FILE TITLE/NUMBER/VOLUME: ALVAREZ, Ramon Joseph
201-0119523 Vol III

INCLUSIVE DATES: 21 Feb 1966 - 3 May 1978

CUSTODIAL UNIT/LOCATION: CI/EXO

ROOM: 3D57

DELETIONS, IF ANY: None

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

Raymond H. ROCCA

Vol III

THIS AGENT IS ACTIVE UNDER PROJECT LIEMPTY

HDM/94 LIPSTICK - 20 (201-119523) C-32743

Ramon Joseph ALVAREZ DuRant

RI ck - 27 June 55 (NP11 5 July 55) Part I - HMMA-3165

GL# 54229 - 1 July 55 (NP11 21 July 55)

To write contract for subj - wait answer to HMMW 2395. answered by HMMA-3394, 4 Aug. 1955

Pseudo: Raymond H. GERENDE

Field advised of contract approval in DIR 44689 (OUT-63196), 26 Jan 56 Amt: $3,600.

Copies of contract fwd'd to field in HMM-W-

Married to LIEMPTY-19

incorrectly classified documents and CS documents without file numbers should be sent to IP/AN for proper processing.

2. Maintain the material in this dossier in chronological order.

3. To transfer the charge for this dossier to another component or individual, call IP/Files, extension 4362.

4. Contact your Division/Staff Records Management Officer if you have any questions concerning the maintenance or disposition of this dossier.

NOTE: This dossier may not be complete. A listing of all CS material processed for this file may be ordered via Form 3414 "Request for File Content List" or by calling IP/Files, extension 4127 or 5831.

FORM 2731 USE PREVIOUS EDITIONS

14-00000

08/29/

SECRET FRP

STAFF

ACTION: LA-8 (444) INFO: FILE, VR, DDO-4, C/PCS, CA, CI-4, EPS/EG-2, IP/DWS, ODPD-D, PCS/DEF, (24/W)

78 0650621 PAGE 001 IN 0650621
TOR: 0318542 MAY 78 MEXI 44921

S E C R E T 0317457 MAY 78 STAFF

CITE MEXICO CITY 44921

TO: DIRECTOR.

WNINTEL FJPASTIME

REFS: A. DIRECTOR 215553
B. MEXICO CITY 44819 0613976

1. STATION APPRECIATES RECEIVING REF A FILE SUMMARY ON RAYMOND H. GERENDE. STATION DOES NOT PLAN MAKE CONTACT NOR USE GERENDE OPERATIONALLY.

2. FILE: 201-119523. E2, IMPDET.

RECORD COPY

3 May 78

201-119523

END OF MESSAGE SECRET

/29/ SECRET FRP: , , , , , ,

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CA, CI-4, DDO/DD, EPS/EG-2, IP/DMS, ODPD-D, PCS/DEF, (25/P)

78 0645361 PAGE 001
TOT: 021957Z MAY 78 DIRECTOR 215553

S E C R E T
STAFF 021953Z DIRECTOR 215553
TO: MEXICO CITY.

WNINTEL FJPASTIME

REF: MEXICO CITY 44819 0613976

1. RAYMOND H. GERENDE, (IDENTITY A) WAS RECRUITED IN MARCH 1955 AS A MEMBER OF A STATION UNILATERAL SURVEILLANCE TEAM. GERENDE RECEIVED AN OPERATIONAL APPROVAL ON 28 FEB 55 AND ON 1 OCT 55 WAS CONVERTED TO CONTRACT STATUS WITH AN INITIAL ANNUAL SALARY OF $3600. BY LATE 1956 HE HAD BECOME THE P/A IN CHARGE OF THE SURVEILLANCE TEAM AND ADDITIONALLY WAS IN CHARGE OF PHOTO SURVEILLANCE OF THE SOVIET MISSION, INCLUDING PROCESSING THE FILM. AT THIS TIME HE WAS DESCRIBED AS BEING "CONSCIENTIOUS, LOYAL, HARDWORKING AND DEDICATED." IN 1957 HE WAS GIVEN FIVE WEEKS OF CLANDESTINE OPS TRAINING IN THE HQS AREA, BEING DESCRIBED BY HIS TRAINER AS MORE "PRO-AMERICAN THAN MEXICAN." IN LATE 1958 HE WAS DESCRIBED AS ONE OF THE STATION'S "MOST VALUABLE ASSETS", ETC.

2. ON 12 DEC 58 GERENDE MARRIED LIEMPTY-19 (IDENTITY B), WHO ASSISTED HIM DURING THE NEXT TEN YEARS AS A PART-TIME SUPPORT ASSET. IN GENERAL GERENDE APPEARS TO HAVE PERFORMED A CREDITABLE JOB AS THE P/A FOR THE KDFACTOR ACTIVITY, WHICH PROVIDED SURVEILLANCE AND PHOTO COVERAGE OF THE SOVIET TARGET. AT THE TIME OF TERMINATION, HIS CONTRACT AGENT SALARY HAD INCREASED TO $7000 PER ANNUM. SIGNIFICANTLY EXCEPT FOR GIVING ENGLISH LESSONS AND OTHER MINOR COVER ACTIVITIES, GERENDE WAS CONSIDERED TO BE A FULL-TIME RTACTION EMPLOYEE. HE PERFORMED A NUMBER OF TASKS IN ADDITION TO KDFACTOR, INCLUDING SERVING AS LP KEEPER AND TRANSCRIBER/TRANSLATOR OF AN AUDIO OPERATION, INVOLVEMENT IN OPS AGAINST THE CUBAN MISSION AND CUBAN EXILE GROUPS, GENERAL OPS SUPPORT, AND SPOTTING AND ASSESSMENT. ON 8 OCT 1963, GERENDE SUCCESSFULLY PASSED AN SGSWIRL, ALTHOUGH IT EMERGED THAT HE HAD NOT ACCOUNTED FOR ALL FUNDS PASSED TO HIM (THE STATION DISMISSED THIS PROBLEM) AND FELT THAT HE WAS BEING UNDEREMPLOYED BY RTACTION. CONCERNING THE LATTER CHARGE, THE STATION SEEMS TO HAVE HAD PROBLEMS THROUGHOUT THE 1960'S KEEPING GERENDE FULLY OCCUPIED, SINCE FOR SECURITY REASONS THERE WAS RELUCTANCE TO INTRODUCE HIM TO ANY MORE OPERATIONS THAN THE CONSIDERABLE NUMBER HE WAS ALREADY AWARE OF. (FYI: IN ADDITION TO HIS WIFE, GERENDE'S MOTHER, 201-0262488, AND TWO BROTHER-IN-LAWS (KDFACTOR-1) AND (KDADAGE-14) WERE ALSO STATION ASSETS.

RECORD COPY SECRET

02 May 78

201-119523

3. IN 1969 GERENDE SEPARATED FROM LIEMPTY-19 IN WHAT TURNED OUT TO BE THE BEGINNING OF AN EXTREMELY ACRIMONIOUS DIVORCE PROCEEDING AND FIGHT FOR THE CUSTODY OF THEIR THREE CHILDREN. IN DECEMBER 1969 GERENDE WAS PUT ON HALF PAY AND HAD HIS OPS DUTIES SUSPENDED BY THE STATION BECAUSE OF HIS FULL-TIME INVOLVEMENT IN LEGAL MATTERS SURROUNDING THE DIVORCE. ON 26 JUNE 1970 GERENDE AND LIEMPTY-19 SIGNED QUIT CLAIMS AND SECRECY AGREEMENTS. GERENDE WAS PAID $10,000 AND LIEMPTY-19 $2500 AS TERMINATION BONUSES, AND THE PAYMENTS WERE MADE ON A MONTHLY BASIS SO THAT THE STATION WOULD HAVE SOME CONTROL OVER THE TWO AND THEREBY KEEP THEIR RTACTION STATUS FROM EMERGING DURING THE DIVORCE PROCEEDINGS. ON 8 JULY 1970 LIEMPTY-19 UNEXPECTEDLY APPEARED AT HQS IN AN ATTEMPT TO GET A LARGER TERMINATION BONUS. SUBSEQUENTLY LIEMPTY-19 AND HER CHILDREN WENT TO RESIDE IN THE HAGUE, NETHERLANDS, WHERE SHE WAS PAID THE REST OF HER TERMINATION BONUS VIA MONTHLY CHECKS SENT TO HER BROTHER IN THE HQS AREA. SHE WAS LAST REPORTED TO BE WORKING AS A SECRETARY AT THE U.S. MISSION IN THE HAGUE.

4. ACCORDING TO MEXICO CITY 19452, 10 APRIL 72, THE LAST STATION CONTACT WITH GERENDE WAS IN MAY 1971, WHEN HE RECEIVED THE FINAL INSTALLMENT OF TERMINATION BONUS. CABLE NOTED THAT GERENDE APPEARED FINANCIALLY PRESSED, BUT WAS GIVING DAILY ENGLISH CLASSES AND RENTING HIS HOUSE TO STATION STAFFER JESSE R. GARDALPHE. THERE WAS NO INDICATION THAT EITHER GERENDE OR HIS WIFE HAD VIOLATED THEIR SECRECY AGREEMENTS. STATEMENT WAS MADE THAT HE NO LONGER APPEARED TO BE DRINKING EXCESSIVELY.

5. IT SHOULD BE NOTED THAT GERENDE'S AGENT SERVICE RECORD QUALIFIES RECOMENDATION FOR HIS REUSE BY SAYING THAT HE SHOULD HAVE SUFFICIENT OUTSIDE EMPLOYMENT INCOME TO OBVIATE THE NEED FOR FULL-TIME RTACTION EMPLOYMENT, AND HAVE RESOLVED HIS PERSONAL PROBLEMS. IT WOULD APPEAR THAT EXCEPT FOR A POSSIBLE ROLE IN SERVICING SPECIFIC OPS SUPPORT TASKS, GERENDE OFFERS LITTLE POTENTIAL FOR THE STATION. SUGGEST THAT THE STATION MAY WISH TO DISCUSS GERENDE WITH THEODORE G. KINDOPP (P) UPON HIS ARRIVAL, SINCE GERENDE WAS HIS LANDLORD DURING PREVIOUS STAY IN MEXICO.

6. FILE: 201-119523. E2 IMPDET.>
ORIG: LAOMGSB (T-CHAMBERLAND); AUTH: AC/LA/MGSB (LEHMAN); REL: DC/LA/NR (DESMOND). CL BY 029163.<

END OF MESSAGE

/30/ SECRET FRP: , , , , , , ,

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CA, CI-4, DDO/DO, EPS/EG-2, IP/DMS, ODPD-D, PCS/DEF, (25/P)

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78 0645456 PAGE 001
TOT: 022016Z MAY 78 DIRECTOR 215575

S E C R E T
STAFF 022016Z DIRECTOR 215575
TO: MEXICO CITY.

WNINTEL FJPASTIME Ident cable to

REF: DIRECTOR 215553

1. IDENTITY A - RAMON JOSEPH A L V A R E Z DURANT
DPOB: 7 DECEMBER 1933, NEW YORK CITY
GRADUATED FROM AMERICAN HIGH SCHOOL IN MEXICO CITY IN 1952; RECEIVED B.A. IN LATIN AMERICAN STUDIES FROM MEXICO CITY COLLEGE IN 1955.
RENOUNCED U.S. CITIZENSHIP IN 1952 TO PARTICIPATE ON MEXICAN OLYMPIC TEAM AND TO AVOID U.S. DRAFT. BILINGUAL IN SPANISH AND ENGLISH.

2. IDENTITY B - HESTER R O O S DE ALVAREZ
DPOB: 24 DECEMBER 1930, BANDUNG, INDONESIA, DUTCH CITIZEN.

3. FILE: 201-119523. E2 IMPDET.>
ORIG: LA/MGSB/M (CHAMBERLIN); AUTH: AC/LA/MGSB (LEHMAN); REL: DC/LA/NR (DESMOND). CL BY 029163.

RECORD COPY

2 May 78

201-119523

END OF MESSAGE SECRET

14-00000

55/48/ SECRET FRP: . . . .

STAFF

ACTION: LA-8 (149) INFO: FILE, VR, DDO-4, C/PCS, CA, CI-4, EPS/EG-2, IP/DMS, ODPD-D, PCS/DEF, (24/W)

78 0613988 PAGE 001 IN 0613988
TOR: 260154Z APR 78 MEXI 44820

S E C R E T 260025Z APR 78 STAFF

CITE MEXICO CITY 44820

TO: DIRECTOR.

WNINTEL FJPASTIME Iden Cable to

REF: MEXICO CITY 44819 0613976

IDEN A: HARRY MAHONEY

IDEN B: RAYMOND H. GERENDE

E2 IMPDET.

26 APR 78

RECORD COPY

201-119523

END OF MESSAGE SECRET

14-00000

55/48/ SECRET FRP:

STAFF

ACTION: LA-8 (150) INFO: FILE, VR, DDO-4, C/PCS, CA, CI-4, EPS/EG-2, IP/DMS, ODPD-D, PCS/DEF, (24/W)

78 0613976 PAGE 001 IN 0613976
TOR: 260153Z APR 78 MEXI 44819

S E C R E T 260025Z APR 78 STAFF

CITE MEXICO CITY 44819

TO: DIRECTOR.

WNINTEL FJPASTIME

1. ON 25 APRIL 1978 RAMON JOSEPH ALVAREZ DURANT (201-119523) WALKED INTO U.S. EMBASSY AND OFFERED HIS SERVICES TO RTACTION. HE WAS INTERVIEWED BY U.S. EMBASSY POLITICAL OFFICER (NOT STATION OFFICER) AND REPORTED THAT HE WAS RECRUITED BY IDEN A IN 1955 AT UNIVERSITY OF THE AMERICAS AND WORKED FOR RTACTION UNTIL 1969. HIS PSEUDO WAS IDEN B. AFTER READING ARTICLE IN 17 APRIL 1978 ISSUE OF TIME HE DECIDED TO OFFER HIS SERVICES TO RTACTION ONCE AGAIN. ALVAREZ IS CURRENTLY A PARTNER AT LOCAL RESTAURANT.

2. STATION FILE ON ALVAREZ WAS DESTROYED SHORTLY AFTER HIS TERMINATION IN 1970. INDEX CARD INDICATES THAT HE WAS RECOMMENDED FOR RE-USE. REQUEST HQS SUMMARY OF ALVAREZ 201 FILE AND HIS PREVIOUS DUTIES FOR RTACTION.

3. FILE: 201-119523. E2, IMPDET.

RECORD COPY

26 APR 78

201-119523

END OF MESSAGE SECRET

~~CONFIDENTIAL~~
SECRET
(When Filled In)

4 Feb 75
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on ALVAREZ (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- [ ] Should be closed. (If this category applies, affix Records Officer stamp.)
- [ ] Unwitting collaborator. OI Code A7.
  Explanation: ______
- [ ] Witting collaborator. OI Code A1.
- [ ] Potential witting collaborator; date opened: ______
  OI Code A2.
- [x] Former witting collaborator (relationship terminated).
  OI Code A3.
- [ ] Potential witting collaborator never contacted. OI Code A4.
- [ ] Counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- [ ] All others. OI Code A6.

Signed Barry Gleason (name) Ops Officer (title) LA/M/FI (component)

This assignment of category has been entered into STAR.

Signed NR (initials) 12 Feb 75 (date)

This document is a permanent part of this file. 201-119523

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(When Filled In)

E2 IMPDET CL BY 061475

14-00000

C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

SECRET

4 Feb 1975
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on ALVAREZ (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

☐ should be closed.

☐ witting collaborator. OI Code A1.

☐ potential witting collaborator; date opened ______ OI Code A2.

☒ former witting collaborator (relationship terminated). OI Code A3.

☐ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

☐ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

☐ all others. OI Code A6.

Signed [signature] (name) IA (title) LA/M (component)

This assignment of category has been entered into STAR.

Signed NR (initials) 12 Feb 1975 (date)

This document is a permanent part of this file.

SECRET

201-119523

E2 IMPDET
CL BY 054979

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS-SEEN BY

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ACTION UNIT WH8

FILE, VR IP/AN, CI, CI/OPS, FI

APR 10 11 05 PM '72

ACTION COPY

S E C R E T 102318Z APR 72 CITE MEXICO CITY 19452

DIRECTOR

KDFACTOR

10 Apr IN 582033

REF: DIRECTOR 252261

1. BRUCE H. FERNALD MET MONTHLY WITH RAYMOND H. GERENDE FROM JULY 1970 TO MAY 1971 TO PAY TEN INSTALLMENTS OF TERMINATION BONUS. LAST MEET WAS 4 MAY 1971. ALL IMPORTANT INFO ON PROBLEMS OF GERENDE AND WIFE (FORMERLY LIEMPTY-19) WAS REPORTED BY CABLE DURING THIS PERIOD, EXCEPT FOR NEWS THAT GERENDE VISITED HOLLAND DURING CHRISTMAS 1970 WHEN HAD AMICABLE VISIT WITH WIFE AND CHILDREN.

2. GERENDE IS OWNER OF HOUSE RENTED AUGUST 1970 BY STATION STAFFER JESSE R. GARDALPHE. HE STILL TEACHING ENGLISH TO EMPLOYEES OF TWO LOCAL FIRMS AND APPEARS FINANCIALLY PRESSED SINCE CLASS SCHEDULE REDUCED RECENTLY FROM SIX TO TWO HOURS PER DAY. STILL DRINKS, BUT APPARENTLY IN MODERATION. HAS INDICATED HE MIGHT VISIT WIFE IN HOLLAND THIS SUMMER. WE HAVE HEARD NOTHING DIRECTLY OR INDIRECTLY TO INDICATE GERENDE HAS VIOLATED HIS SECRECY AGREEMENT OR PROBED INTO LNLUTE STATUS OF GARDALPHE.

201-119523

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

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BY: ______ AT: ______ Z

DISSEM BY ______ PER ______ # ______

ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 2 MEXICO CITY 19452 S E C R E T

3. FILE: 50-6-74/3. GP-1.

S E C R E T

SECRET

14-00000

ORIG: Julie Paulas
UNIT: WH/1/FI/CI
EXT: 4167
DATE: 6 APRIL 1972

MESSAGE FORM 13-1
TOTAL COPIES

SECRET

CABLE SECRETARIAT DISSEMINATION
BY: 29/36 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID
X FILE IN CS FILE NO. 50-6-74/3

CONF: WH8 INFO: FILE, VR, CI/OPS, CI/OA, IP/AN

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 252201

TO MEXICO CITY

KDFACTOR

REF: A. HMMW-18,773, 23 DECEMBER 71
B. HMMA-41734, 10 MARCH 72

1. IN ORDER COMPLETE REF A KDFACTOR SECURITY REVIEW RE KNOWLEDGEABILITY OF TERMINATED AGENTS AND FAMILIES, STATION REQUESTED FURNISH BRIEF SUMMARY OF RAYMOND H. GERENDE'S ACTIVITIES FROM TERMINATION IN JUNE 1970 TO PRESENT. ABOVE INFO NEEDED PRIOR TO COB 11 APRIL, IN ORDER PROVIDE NEEDED DETAIL TO REF B.

2. FILE: 50-6-74/3.

END OF MESSAGE

WH COMMENT: Reference A requested an updated security review of KDFACTOR Operations and knowledgeability of terminated agents and families. Reference B is Station answer to Reference A. Reference B lacks detail regarding GERENDE, who handled KDFACTOR up to late 1970, present activities.

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

LAWRENCE C. LASER
AC/WH/1
AUTHENTICATING OFFICER

14-00000

INDEX: ☐ ISSUED ☐ SLOTTED

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ACTION UNIT WH8 | FILE, VR RI/AN, EUR6, CI/OPS, FI

ACTION NO. 295

S E C R E T 260926Z JAN 71 CITE THE HAGUE 9222 (HASU)

DIRECTOR INFO MEXICO CITY

LIEMPTY

26 Jan 71 251867

REF: DIRECTOR 104743

1. DCM, POLITCAL COUNSELOR AND ADMIN OFFICER ALL BRIEFED ON LIEMPTY/19 BACKGROUND PRIOR TO HER EMPLOYMENT. THIS SATISFIES STATION RESPONSIBILITIES TO EMBASSY AND SEE NO NEED RAISE MATTER WITH GPOUGHT AT THIS TIME.

2. FILE: 201-241621 AND 201-119523. GP-1.

S E C R E T

MICROFILMED
FEB 12 1971
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Gerende
B-201-119523

CS COPY

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LIEMPTY/19
26 JAN 71
201-241621

14-00000

MESSAGE FORM
TOTAL COPIES: 17-1

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ROUTING AND/OR INITIALS - SEEN BY

ORIG: FRED KRAVCOV:tr
UNIT: WH/1/FI/CI
EXT: 4167/1973
DATE: 22 Jan 71

CABLE SECRETARIAT DISSEMINATION BY 35 PER ___ #

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID / FILE IN CS FILE NO.

CONF: WH 8 | FILE VR. RI/AN, EUR 6, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 23 JAN 71 0 122 CITE DIRECTOR 047453

TO THE HAGUE INFO MEXICO CITY

REF: A. THE HAGUE 9008*

B. ONHW 18507, 13 AUG 70 **

1. SUGGEST GPOUGHT BE BRIEFED ON LIEMPTY-19 PAST JKLANCE STATUS, STRESSING FACT SHE TERMINATED WITHOUT PREJUIDICE 30 JUNE 70, MARITAL PROBLEMS, AND THAT HQS MAINTAINING CORRESPONDENCE WITH HER VIA HER BROTHER FOR PURPOSE OF FORWARDING PAYMENTS DUE HER. NO OTHER CONTACT WITH HER EXPECTED OR DESIRED.

2. REF B. AND ATTACHMENTS CONTAIN SUMMARY LIEMPTY-19 CASE WHICH WOULD BE USEFUL IN BRIEFING.

3. FILE: 201-241621 AND 201-119523.

END OF MESSAGE

WH/COMMENT: * LIEMPTY-19 assumed position as social secretary and receptionist to GPOUGHT.
**LIEMPTY-19 employment and termination data, Agency service record and quit claim.

C/WH/1
C/WH/FI
AC/E/BNL Wes Parker (in draft)

JOHN L. HART
CHIEF, EUR

WILLIAM V. BROE
CHIEF, WHD

201-119523

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1
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ACTION UNIT WH 8 | INFO | FILE, VR DCI, D/DCI, DDP, ADDP, CS/RF, CI, CI/OPS, FI, R/AN,

ACTION NO. 872 EUR 6

SECRET 211552Z JAN 71 CITE THE HAGUE 9208

DIRECTOR INFO MEXICO CITY 21 JAN 71 IN 249122

LIEMPTY

REF: DIRECTOR 103241*

1. ON 1 JAN 71, LIEMPTY ASSUMED POSITION AS SOCIAL SECRETARY AND RECEPTIONIST TO GPOUGHT AND OCCUPIES DESK IN LNCUFF. SO FAR AS WE AWARE, SHE HAS GIVEN NO INDICATION HER PREVIOUS JKLANCE CONNECTION AND HAS DISPLAYED NO INTEREST JKLANCE PERSONNEL. WE SHOULD ASSUME, HOWEVER, THAT IN NORMAL COURSE OF EVENTS SHE WILL EVENTUALLY BECOME AWARE JKLANCE PERSONNEL, PARTICULARLY COS.

2. ON POSITIVE SIDE, THIS JOB PROBABLY SOLVES ANY PERSONAL FINANCIAL PROBLEMS SHE HAS HAD AND AT SAME TIME SHOULD INHIBIT HER FROM TAKING ANY ACTIONS AGAINST JKLANCE THAT WOULD PLACE HER JOB IN JEOPARDY.

3. FILE: 201-241621 AND 201-119523. GP-1

SECRET

* LIEMPTY/19 (1) wrote a letter to the Director dated 30 Nov. '70 reviewing her complaints against her ex-husband.

GERENDE Liempty-I

K

SECRET

14-00000

74

MESSAGE FORM
TOTAL COPIES:

SECRET

FRED KRAVCOY:lml
WH/1/FI/CI
4167/1973
25 NOVEMBER 1970

CABLE SECRETARIAT DISSEMINATION
BY 28 PER #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH 8 FILE, VR. E/BNL, EUR 6, CI, CI/OPS, FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

27 NOV 70 23 15Z

CITE DIRECTOR 090057

TO THE HAGUE INFO MEXICO CITY

LIEMPTY

REF: THE HAGUE 8743* (IN 212100)

1. CONCUR STATION SHOULD AVOID INVOLVEMENT WITH LIEMPTY/19. NO NEED INTERFERE WITH LIEMPTY/19 EMPLOYMENT PLANS.

2. HQS WILL CONTINUE HANDLING LIEMPTY/19 VIA IDENTITY D, DIR 057055 WHO IN TURN IS HANDLED BY WOBONE.

3. CURRENT READING WILL BE OBTAINED FROM IDENTITY D, DIR 057055.

4. FILE: 201-119523 AND 201-241621.

MICROFILMED
DEC 1 1970
DOC. MICRO. SER.

END OF MESSAGE

*WH Comment: LIEMPTY/19 visited LNCUFF at The Hague attempting to contact JKLANCE.

C/WH/1 John C. Murray
for C/WH/SEC R.B. Wright (in draft)
WH/NOC Ralph Hatrey (in draft)
E/BNL/N

AN
AB X
IN
PS/LR
RI 4
DESENSITIZED
FI
WH/1

Liempty-1
Countess
27 NOV 70

JOHN L. HART
CHIEF, EUR
B-201-241621
RELEASING OFFICER

CS COPY
COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

WILLIAM V. BROE
CHIEF, WHD
201-119523
AUTHENTICATING OFFICER

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ORIG: HELLER:lml
UNIT: C/WH/1/FI/CI
EXT: 4167/1973
DATE: 13 NOVEMBER 1970

SECRET

46

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

MICROFILMED
NOV 30 1970
DOC. MICRO. SER.

CONF: WH8 INFO FILE, VR, ADAN EUR6 CI CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

13 Nov 70 23 40z CITE DIRECTOR

TO MEXICO CITY INFO THE HAGUE 2P 086827

REF: MEXICO CITY 4801 (IN 204131)

1. GERENDE AND LIEMPTY/19 BOTH WERE TERMINATED MAINLY BECAUSE OF INSOLUBLE MARITAL DIFFICULTIES, AND JKLANCE HAS LESS WARRANT OR DESIRE THAN EVER TO INTERFERE IN ANY WAY. WE SPECIFICALLY DESIRE HOLD STATION INVOLVEMENT, EITHER MEXICO CITY OR THE HAGUE, TO ABSOLUTE MINIMUM, AND CERTAINLY DO NOT WISH INVOLVE DUTCH.

2. GERENDE SHOULD NOT RPT NOT HAVE ANY HAGUE STATION CONTACT FURNISHED. FILE SHOWS REASON TO BELIEVE THAT LIEMPTY/19 NOT SO COMPLETELY UNSTABLE THAT SHE WOULD CREATE SCANDAL. PRINCIPAL REASON WE INSISTED PAYING HER TERMINATION BONUS OVER PERIOD OF TIME WAS TO RETAIN SOME SEMBLANCE OF CONTROL IN SITUATION SUCH AS THIS. BOTH SHE AND GERENDE SIGNED TERMINATION AND SECRECY AGREEMENTS, AND WE INTEND TRY HOLD THEM BOTH TO THEIR COMMITMENTS.

3. RECOMMEND STATION AVOID GIVING ANY INDICATION OF TAKING SIDES. WHILE THESE MARITAL DIFFICULTIES DEPLORABLE, THEY ARE PURELY PERSONAL AFFAIR NOW AND BEST HANDLED BY THEIR RESPECTIVE ATTORNEYS. HQS SUGGESTS THAT HINT OF STRONG TONE TAKEN WITH GERENDE NOW MIGHT SAVE

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13 Nov 70

B201-241621 201-119523

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(elite) (pica)
(reference number)

(date and time filed)

(classification)

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CITE DIRECTOR 026622

TO

PAGE 2

US EMBARRASSMENT LATER.

4. FILE: 201-119523 AND 201-241621.

END OF MESSAGE

E/BNL/N John Dixon - by phone

WH/Security

WH/FI/NOC

WILLIAM V. BROE
CHIEF, WHD

RELEASING OFFICER

COORDINATING OFFICERS

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JOHN C. MURRAY
CHIEF, WH/1

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ACTION NO. 559

S E C R E T 101925Z NOV 70 CITE MEXICO CITY 4301

DIRECTOR INFO THE HAGUE 10 Nov 70 IN 204131

REF: A. THE HAGUE 8217 (IN 137053) (DIVORCE)

B. HMMA 39384

1. 5 NOVEMBER RAYMOND H. GERENDE (P), HUSBAND OF LIEMPTY -19, TOLD US THAT 13 OCT COURT DECISION FOUND NO GROUNDS TO GRANT DIVORCE. THIS SHOCKED BOTH GERENDE AND ATTORNEY VIEW FACT LIEMPTY-19 FAILED APPEAR FOR 5 AND 8 AUGUST HEARINGS (WHICH NORMALLY SHOULD FORFEIT HER CASE BY DEFAULT) AND FACT SHE LEFT MEXICO ILLEGALLY WITH CHILDREN. GERENDE APPEALING DECISION WHICH MAY TAKE YEAR RESOLVE.

2. ON RECENT TRIP TO ARIZONA TO BROTHER OF LIEMPTY-19, GERENDE CONFIRMED HIS SUSPICION THAT WIFE IN NETHERLANDS (WHICH WE HAD AVOIDED TELLING HIM), AND PESUMABLY LEARNED HER ADDRESS. FROM DUTCH EMBASSY MEXICO, HE ALSO LEARNED THAT DUTCH MFA IN ALMOST WEEKLY TOUCH WITH EMBASSY ON LIEMPTY-19 BEHALF, ATTEMPTING HAVE EMBASSY PROCURE ATTORNEY FOR HER.

3. GERENDE DISTRAUGHT OVER COURT DECISION AND PROSPECT LENGTHY PROCEEDINGS BEFORE REGAINING CUSTODY OR EVEN SEEING CHILDREN. CLAIMS HE ABOUT DECIDED GO NETHERLANDS THIS MONTH TO

SI	Man
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WH/1	

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B 201-241621

201-119523
10 Nov 70

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ACTION NO.

PAGE 2 MEXICO CITY 4801

MEET WIFE REGARDING CHILDREN AND, IF POSSIBLE, PRSUADE HER GIVE MARRIAGE ANOTHER TRY. THOUGH WE TRYING DISSUADE HIM FROM THIS COURSE, PROBABLY WTHOUT SUCCESS, HAVE ALSO URGED HE ADVISE IF AND WHEN HE PLANS GO FOR CONFRONTATION. SINCE HE MAY GO ON SPUR OF MOMENT WITHOUT ADVISING US, WE WISH ALERT THE HAGUE TO POSSIBILITY OF GERENDE'S UNANNOUNCED ARRIVAL WITH COINCIDENT SCREAMS BY LIEMPTY-19 AT LNCUFF, MEXICAN EMBASSY, DUTCH MFA OR ALL THREE. SHE UNSTABLE TO POINT OF CLAIMING IN PAST THAT GERENDE WANTS KILL HER.

4. DEFER TO HQS AND THE HAGUE ON BEST COURSE TO FOLLOW IF GERENDE MAKES TRIP. ONE POSSIBILITY IS GIVE HIM STAION CONTACT IN ORDER STAY ON TOP SITUATION AND AVOID UNPLEASANT SURPRISES.

5. FILE: 201-119523 AND 201-241621. GP-1

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SECRET

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J.J. Barry:lml
C/WH/1/FI/CI
4167/1975
2 October 1970

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30 Oct 70 00 15z

CITE DIRECTOR 074223

MEXICO CITY INFO THE HAGUE

RYBAT

REFS: A. THE HAGUE 8217 (IN 138093)

B. MEXICO CITY 3880 (IN 137738)

C. DIRECTOR 057054

D. DIRECTOR 057055

MICROFILMED
OCT 30 1970
DOC. MICRO. SER.

1. AT REQUEST OF HQS WOBONE REP CONTACTED IDEN D, OF REF D, AND REQUESTED HIS COOPERATION IN FORWARDING TERMINATION PAYMENT CHECKS TO LIEMPTY/19. IDEN D MOST COOPERATIVE AND ACCEPTED STERILE CHECK IN LIEMPTY/19 TRUE NAME FOR FORWARDING ON TO HER VIA INTERNATIONAL MAIL. FIRST CHECK FOR $750 FOR MONTHS JULY, AUG, SEPT PASSED AND FUTURE MONTHLY CHECKS, AT $250/MONTH, WILL BE MAILED TO IDEN D, FOR FORWARDING TO L/19.

2. HQS DOES NOT PLAN CORRESPOND DIRECTLY WITH LIEMPTY/19 ON ABOVE MATTER.

3. FYI THE HAGUE: HQS ASSUMES LIEMPTY/19 WILL NOT APPROACH LNCUFF ONCE CHECKS BEGIN ARRIVING.

Liempty-1 General
201-119523

XXXXXXXXXXXXXXX

CONTINUED

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B 201-241621

30 Oct. 1970

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CITE DIRECTOR 674223

PAGE 2

4. FILE: 201-119523 AND 201-241621.

END OF MESSAGE

WH Comment: Ref C advised The Hague and Mexico City that hqs attempting contact LIEMPTY/19 and pay her monthly termination bonus of $250/month for 10 months or total $2500.00. L/19 then resident in The Hague and corresponding with Hqs on matter. Ref C also noted Hqs would attempt use L/19 brother in Hqs area as cut out for funding, and Ref A &B concurred with this approach.

WH/NOC [signature]

WH/CONTRACTS [signature]

E/BNL/N W.H. Eckstein (draft) [signature]

[signature]
WILLIAM V. BROE
CHIEF, WHD

[signature]
JOHN C. MURRAY
CHIEF, WH/1

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2 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. John F. Lally

SUBJECT : Forwarding of Agent Service Record on LIEMPTY/1 (201-119523)

Per the telephone conversation of 2 October 1970 between Mr. Lally and Mr. Lunsford regarding LIEMPTY/1, attached herewith is a copy of HMMA-39129 and a copy of LIEMPTY/1's Service Record for retention in your records.

John C. Murray
Chief, WH/1

Attachments:
1 - HMMA-39129
2 - Service Record

Distribution:
Orig. and 1 - Addressee
1 - 201-119523
1 - WH/1 Chrono

WH/1/CLunsford:lml/4167:1973/3E04

SECRET

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22 September 1970

Mr. Maurits Roos
4744 Kenmore Avenue
Alexandria, Virginia

Dear Mr. Roos,

As you may be aware, your sister, Hestor Roos de Alvarez was associated with this Agency in Mexico City for a number of years, and due to personal problems with her husband, her services (and those of her husband) with this Agency were formally terminated on 26 June 1970. In the termination agreement, this Agency agreed to pay Mrs. Hestor Roos de Alvarez a bonus payment amounting to $2500 payable in ten monthly installments of $250 beginning 31 July 1970. Since Mrs. Roos departed Mexico City in July 1970 and came to the U.S., she could not be contacted in Mexico City to receive these payments. While in the U.S., Mrs. Roos de Alvarez contacted our Agency on 8 July 1970 and requested we pay her the funds here; and while her request was being considered she departed the U.S. for Mexico, and later went to The Hague where she is residing at Ary Schefferstratt 47, The Hague, Netherlands. Mrs. Roos de Alvarez has written to this Agency from the Hague requesting we forward the payments to her via international mail. If you concur, this Agency would perfer to forward these payments to you directly, and request that you forward them to your sister via the international mails. The initial check for $750 covers payments for the months of July, August, and September 1970; and hereafter, we will forward to you monthly a check (from October 1970 through April 1971) in the amount of $250 in your sister's name so that you can forward them on to her every month. We appreciate your cooperation in this matter and request that these payments not be discussed with anyone except your sister, Mrs. Hestor Roos de Alvarez, since the case is considered to be a sensitive matter by the United States Government.

file GEXENDIO
201

21 September 1970

MEMORANDUM FOR: Office of Security/OSD

VIA : Chief, WH/Security

SUBJECT : Mr. Maurits ROOS

1. Mr. Maurits Roos is the brother of Hester Roos de Alvarez, an asset of Mexico City Station, who was terminated without predjudice on 26 June 1970. In the termination agreement, this Agency agreed to pay Mrs. Roos de Alvarez a bonus payment amounting to $2500 (USD) payable in ten monthly installments of $250 (USD) beginning 31 July 1970. Since termination, Mrs. Roos de Alvarez has departed Mexico City and is now resident at: Ary Schefferstraat 47, The Hague, Netherlands. Mrs. Roos de Alvarez has written directly to this Agency requesting that we forward the monthly payments directly to her or via her brother. For security reasons, this office has decided to obtain a cover check in the amount of $750 (USD) made out to Mrs. Hester Roos de Alvarez, to cover payments for July, August, and September (@ $250 (USD) per month); and it is requested that a representative of your office establish contact with Mr. Maurits Roos, her brother, brief him on the background of the case, and request he forward the check on to his sister in The Hague. A brief note for Mr. Roos to read is attached to this Memorandum and will explain how future monthly checks for his sister will be forwarded through him.

2. As the result of any inquiry to your office in August of 1969, the following information was developed on the Subject: Mr. Roos is presently a GS-13 research cryptographer at Ft. Belvoir, Virginia and has been employed by the U.S. Government since May 1952. Employment records further disclosed that Roos is a U.S. citizen, was born 2 January 1927 in Java and was granted a top secret clearance on 3 April 1970 by the U.S. Army. His local telephone number is 931-8132 and he resides at 4744 Kenmore Avenue, Alexandria, Virginia.

3. On 8 July 1970 Mrs. Roos de Alvarez appeared at the main gate of Headquarters building, and subsequently was interviewed by Mr. Paul Leverone, the Security Duty Officer; and a statement was taken from her. Mrs. Roos was given an Agency Security office telephone number for future contact while in the U.S., and on 13 July 1970, her brother, Mr. Maurits Roos, called the Agency and informed us that his sister had returned to Mexico and could be reached there at a certain address, so we are certain that Mr. Roos is aware of the fact that his sister was employed at one time by this Agency in Mexico City.

John C. Murray
Chief, WH/1

Attachment:
1 - As stated para. 2

Distribution:
Orig. and 1 - Addressee
1 - LIEMPTY/19
(1) - GERENDE, Raymond H. (P)
1 - WH/FI/NOC
1 - WH/1 Chrono

C/WH/1/FI/CI:JJBarry:lmr:4167/1973:3E04 (21 Sept. 70)

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 7 August 1970 JM
TO: WH/1 J. Barry	C NO. 201-119523 C-32743
FROM: CHIEF, CI/OA /S/ John E. Howard	SUBJECT: LIEMPTY/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please forward Agent Service Record on Subject.
Form #1689 "Termination of Contract Personnel" of 4 August 1970 noted.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION SECRET (20)

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457

SECRET 071110Z AUG 70 CITE THE HAGUE 8217 (GERNAND ACTING)

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 057054

1. CONCUR HQS LATTER PROPOSAL REF.

2. IF LIEMPTY/19 NOW RESIDENT THE HAGUE AND UNHAPPY WITH JKLANCE TREATMENT ASSUME THAT SOONER OR LATER SHE WILL SHOW UP ON DOORSTEP LNCUFF. PLEASE POUCH ANY ADDITIONAL BACKGROUND, BIO AND PHOTOS, ETC. THAT MIGHT BE USEFUL SHOULD WE EVENTUALLY HAVE TO DEAL WITH HER HERE.

3. FILE 201-119523 AND 201-241621. GP-1.

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INFO FILE, VR C/RI/SD, C/EUR5, C/CI

ACTION NO. 407

S E C R E T 062054Z AUG 70 CITE MEXICO CITY 3880

MEXI

DIRECTOR INFO THE HAGUE

RYBAT

REF: DIRECTOR 057054

1. CONCUR HQS LATTER PORPOSAL REF.

2. FILE 201-119523 AND 201-241621. GP-1

S E C R E T

WH/1

6 AUG 70 IN 137738

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GERENDE

6 Aug 70

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201-119523

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C.M. LOUNDS:dp
AC/WH/1
7375/9354
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CITE DIRECTOR 057054

TO THE HAGUE INFO MEXICO CITY

RYBAT

1. THE FOLLOWING IS FWDED FOR YOUR INFO:

A. ON 26 JUNE MEXICO CITY STATION TERMINATED LIEMPTY-19, IDEN A. L-19 HAD BEEN UTILIZED INTERMITTENTLY SINCE 1958 AS A SUPPORT ASSET EMPLOYED UNDER MEMO OF ORAL COMMITMENT PRIMARILY IN SUPPORT OF ACTIVITIES OF IDEN B, HER HUSBAND. THE HUSBAND HAD BEEN A CONTRACT AGENT SINCE 1955 AND WAS ALSO TERMINATED ON 26 JUNE. L-19 WAS GIVEN A TERMINATION BONUS PAYMENT OF $2,500 PAYABLE IN TEN MONTHLY INSTALLMENTS.

B. L-19 AND HUSBAND HAVE HAD SERIOUS MARITAL PROBLEMS CULMINATING IN A SEPARATION IN NOV 69 AND DIVORCE ACTIONS WERE INITIATED BY BOTH PARTIES. THE DIVORCE PROCEEDINGS ARE STILL IN THE COURTS AND BITTER DISPUTES HAVE RESULTED BETWEEN BOTH PARTIES CONCERNING CUSTODY OF THE CHILDREN, DIVISION OF PERSONAL PROPERTY AND MONETARY SETTLEMENTS.

C. ON 3 JULY L-19 APPEARED AT THE MAIN GATE OF JKLANCE HQS. SHE WAS INTERVIEWED BY WOBONE AND MADE THREE SEPARATE REQUESTS; TO BE RELEASED FROM THE STIPULATION OF HER SECRECY

CONTINUED....

LERENDE
6 Aug 70

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☐ FILE IN CS FILE NO. ________

FILE, VR,

PAGE TWO

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CITE DIRECTOR 057054

AGREEMENT WHICH PROHIBITED HER FROM REVEALING HER OR HER HUSBAND'S AFFILIATION WITH JKLANCE, OR IF THIS COULD NOT BE DONE, SHE BE AWARDED A HIGHER AMOUNT OF SUPPORT FROM JKLANCE, OR FINALLY IF NEITHER OF THESE COULD BE DONE, SHE BE SENT THE MONEY DUE HER TO AN ADDRESS OF HER OWN CHOOSING.

D. L-19 DEPARTED WASHINGTON WITHOUT FURTHER CONTACT WITH JKLANCE AND MEXICO CITY STATION WAS UNABLE TO CONTACT HER.

2. ON 4 AUG HQS RECEIVED A LETTER FROM L-19 ADDRESSED TO JKLANCE ATTN: DUTY OFFICER, WOBONE. THE RETURN ADDRESS WAS SHOWN AS IDEN C. IN THE LETTER SHE ASKED IF THE PAYMENTS DUE HER COULD BE SENT TO IDEN C ADDRESS. SHE MENTIONED THAT THE FOREIGN OFFICE WAS QUITE AWARE OF HER SITUATION AND WAS OFFERING EVERY ASSISTANCE. SHE REQUESTED THAT HER WHEREABOUTS BE KEPT QUITE CONFIDENTIAL, ESPECIALLY THAT HER HUSBAND NOT BE TOLD. SHE ALSO ASKED THAT WE WITHHOLD PAYING HER HUSBAND HIS TERMINATION BONUS UNTIL HE HAD SETTLED HIS DEBTS WITH HER FAMILY.

3. WITH MEXICO CITY AND THE HAGUE CONCURRENCE, HQS PLANS ACKNOWLEDGE RECEIPT HER LETTER, TELL HER THE ONLY CONDITION THAT

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CITE DIRECTOR 057054

TO

CAN BE MET IS TO FORWARD HER MONEY TO IDEN C ADDRESS AND REMIND HER THAT THE STIPULATIONS IN THE PAPERS SHE SIGNED ON 26 JUNE ARE STILL IN EFFECT. ALTERNATIVELY, HQS CAN REPLY TO L-19 AND FWD HER PAYMENTS TO IDEN D WHO ALREADY HAS BEEN USED AS AN INTERMEDIARY BY L-19. HQS PREFERS LATTER.

4. PLEASE ADVISE.

5. FILE: 201-119523; 201-241621.

END OF MESSAGE

WH/SECUR [signature]

C/EUR [signature]

WH/FI/NOC [signature]

E/BNL/N. W.H. Eckstein(draft)

COORDINATING OFFICERS

William V. Broe
C/WHD

RELEASING OFFICER [signature]

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EXT: 7375/9354
DATE: 5 Aug 1970

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 057055

TO THE HAGUE INFO MEXICO CITY

RYBAT

REF: DIR 057054

IDEN A - HESTER ROOS, BORN 24 DEC 30, BANDUNG, INDONESIA

IDEN B - RAMON JOSEPH ALVAREZ DURANT

IDEN C - ARY SCHEFFERSTRAAT 47, THE HAGUE, THE NETHERLANDS

IDEN D - MAURITS ROOS, BROTHER AND NATURALIZED U.S. CITIZEN WHO EMPLOYED AT FORT BELVOIR, VA.

MICROFILMED
OCT 2 1970
DOC. MICRO. SER.

CS COPY

GERENDE

WH/SECUR

WH/FI/NOC

5-8-70

C/EUR E/BNL/N W.H. Eckstein(draft) William V. Broe C/WHD

B201-241621

201-119523

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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ACTION NO. 142

S E C R E T 041515Z AUG 70 CITE MEXICO CITY 3847 IN 135863

4AUG70

DIRECTOR

REDLEG

REF: MEXICO CITY 3839 (IN 135330)

1. ACCORDING FLIGHT MANIFEST, LIEMPTY-19, ACCOMPANIED BY HER THREE CHILDREN, DEPARTED MEXICO FOR SAN ANTONIO 30 JULY VIA AMERICAN FLIGHT 58.

2. FILE 201-119523 AND 201-241621. GP-1

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ACTION NO. 118 — EYES ONLY —

S E C R E T 030001Z AUG 70 CITE MEXICO CITY 3839

DIRECTOR

RYBAT

4 AUG 70 135330

REF: DIRECTOR 051095

1. FOLLOWING RECEIPT REF, BRUCE H. FERNALD ATTEMPTED CONTACT LIEMPTY-19 BY PHONE AT NETHERLANDS EMBASSY 16 JULY. WAS TOLD SHE NO LONGER THERE AND WHEREABOUTS UNKNOWN. WHEN FERNALD ASKED IF IT POSSIBLE SEND LETTER TO HER VIA EMBASSY, WOMAN ON DUTY SAID NOT UNLESS L-19 HAD MADE PLANS FOR MAIL PICKUP, WHICH SHE NOT AWARE OF, AND THAT NO FORWARDING ADDRESS HAD BEEN LEFT.

2. ON 29 JULY, FERNALD WENT TO PREARRANGED SITE AT SPECIFIED HOUR, PREPARED TO PAY TERMINATION INSTALLMENT AND ADVISE L-19 REF TERMS. WAITED ONE HOUR BUT L-19 FAILED SHOW.

3. ON 31 JULY, FERNALD MET WITH GERENDE, PAID TERMINATION INSTALLMENT AND ASKED WHY L-19 HAD FAILED COME TO HER MEETING. GERENDE WAS DESPONDENT, REPLIED THAT L-19 APPARENTLY LEFT COUNTRY WITH CHILDREN AND OFFERED FOLLOWING DETAILS:

A. L-19 FAILED COME TO 1 JULY MEETING WITH GERENDE FOR BIRTHDAY CELEBRATION OF ELDEST CHILD. SINCE PLANS HAS ALSO

GERENDE

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ACTION NO.

PAGE 2 MEXICO CITY 3839 S E C R E T

BEEN MADE FOR 4 JULY MEETING WITH CHILDREN, GERENDE ASSUMED L-19 HAD CHANGED MIND ABOUT 1 JULY BUT WOULD COME ON 4 JULY.

B. ON 4 JULY, BRITISH DIVORCEE FRIEND OF L-19 BROUGHT KEYS FOR GERENDE'S CAR TO GERENDE'S SISTER. STATED SHE FOUND KEYS AND INSTRUCTION FOR DELIVERY UNDER DOOR MAT. CLAIMED DID NOT KNOW WHEREABOUTS L-19 BUT APPARENTLY HAD GONE ON TRIP.

C. UPSET AT PROSPECT WIFE AND CHILDREN HAD SKIPPED, GERENDE SCOUTED NEIGHBORHOOD WHERE HE BELIEVED L-19 LIVING. QUERIED CHILDREN PLAYING IN STREETS AND LOCATED HOUSE WHICH OWNED BY BRITISH COUPLE. COUPLE ALLEGED THAT L-19 CHILDREN AND BELONGINGS GONE WHEN COUPLE RETURNED TO HOUSE 30 JUNE, DID NOT KNOW WHERE. GERENDE PAID SMALL AMOUNT BACK RENT BALANCE PLUS SMALL AMOUNT DAMAGES CLAIMED DONE BY CHILDREN.

D. GERENDE PAID CALL ON DUTCH AMBASSADOR 6 JULY AND WAS CORDIALLY RECEIVED. AMBASSADOR DID NOT KNOW WHEREABOUTS L-19 BUT BELIEVED HE HAD SEEN HER 2 JULY DRIVING IN AREA SOUTH OF CITY. AMBASSADOR FEARED SHE HAD GONE TO NETHERLANDS SINCE SHE HAD REPEATEDLY ASKED WHAT HER SITUATION WOULD BE IF SHE WENT. SAID HE HAD TRIED DISSUADE HER ON GROUNDS THAT SHE WOULD BE IN UNFAVORABLE POSITION RE MEXICAN LAW.

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PAGE 3 MEXICO CITY 3839 S E C R E T

E. FRIEND OF GERENDE EMPLOYED AT LUFTHANSA TOLD GERENDE WIFE AND CHILDREN DEPARTED FOR NEW YORK 3 JULY. (UNKNOWN IF ABOARD LUFTHANSA OR THAT FRIEND HAD SEEN HER BOARDING SOME OTHER LINE'S PLANE.) CHECK OF ALL 3 JULY OUTGOING MANIFESTS NEGATIVE STATION NOW CHECKING ALL OUTGOING MANIFESTS FROM 29 JUNE THROUGHT 4 JULY.

4. GERENDE BELIEVES WIFE GONE FOR GOOD BUT THAT SITUATION WILL BE CLEARER 5 AUGUST WHEN BOTH GERENDE AND L-19 DUE FOR COURT HEARING. WHEN GERENDE'S ATTORNEY CONTACTED L-19'S ATTORNEY, WAS INFORMED HE NO LONGER REPRESENTS L-19. GERENDE'S ATTORNEY SPECULATES IT POSSIBLE L-19 HAS ALREADY OBTAINED CROOKED OR QUICKIE DIVORCE, BUT THIS PURE SPECULATION THUS FAR. WILL ADVISE RESULTS 5 AUGUST HEARING WHEN KNOWN AND RESULTS MANIFESTS CHECK IF POSITIVE.

5. FILE 201-119523 AND 201-241621. GP-1

S E C R E T

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SECRET

17 July 1970

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT : Raymond H. GERENDE (P) and Wife.

1. Raymond H. GERENDE is a Mexican citizen and contract agent who has been employed by the Agency in Mexico City since 18 March 1955 under an MOC, during which time he has served this Agency well. During the past fifteen years GERENDE has been generally engaged in the area of operational support activities in Mexico City. For the past two years he served as a principal agent handler for a sensitive fixed surveillance project, LIEMPTY; was used in unilateral recruitment approaches against the Cuban target; and in special support investigations. Mrs. GERENDE, who is LIEMPTY/19, has been employed off and on since 1958 as a support asset, (transcriber/translator) under MOC, and during the past two years has worked intermittently transcribing unilateral telephone tap tapes.

2. During the past year GERENDE and his wife have had serious marital problems which culminated in a separation in November 1969, and divorce actions were initiated by both parties. The divorce proceedings are still in the courts, and bitter disputes have resulted between both parties concerning custody of the children, division of personal property, and the monetary settlements. The above problem is compounded by the fact that GERENDE's wife knows in some considerable detail of GERENDE's activities on behalf of the Agency and if she exposed him, it could lead to the surfacing of GERENDE's Agency employment and possible compromise of operations LIEMPTY, LIMESA, LIEMBRACE, and LIFEAT, as well as numerous individual Station assets such as LISTERINE, LIRAZOR/1, LIBAND/1, and David M. WILSTED (P). Since late 1969, Mexico City Station has been in touch with both GERENDE and his wife on this problem, and every effort has been made by the Station to have

SECRET

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FILE: GERENDE (P)

both parties settle the divorce amicably and to protect GERENDE's cover and that of the projects. Because of the above family problems which threatened GERENDE's personal cover and security, he was relieved of all operational responsibilities and placed on half salary in December 1969.

3. In March of 1970, Mexico City Station decided that GERENDE's personal problems were not being resolved, and because of the continuing security threat, plans were made to terminate both GERENDE and his wife by the end of FY 1970. The LIEMPTY Project renewal, approved in May 1970, was amended to include a termination bonus for GERENDE of $10,000 for 15 years of service with the Agency, and in addition approval was received to pay Mrs. GERENDE the sum of $2,500 as a security measure designed to keep her from revealing her husband's Agency affiliation and what she knows about Agency operations in Mexico. This project approval carried the ADDP caveat that the termination bonuses to both GERENDE and his wife be paid on a monthly basis rather than in one lump sum as a security measure to assure at least an element of control over both individuals, since the continued receipt of these monthly payments depended on their loyalty to the Agency. GERENDE and his wife were terminated by Station representatives in Mexico on 26 June 1970 under standard Agency procedures, and separate Quit Claims and Secrecy Agreements were signed by both GERENDE and his wife. Neither GERENDE nor his wife had any objection to the wording of the Quit Claims or the Security agreements, and both appeared to be satisfied with the terms of the settlement, and with the fairness of the Agency's position.

4. On 8 July 1970 at 1115 hours, Mrs. GERENDE appeared at the main gate of the Headquarter's building, and requested to see an official from the Office of Security. During the subsequent interview, Mrs. GERENDE established her identity, and supplied the interviewer with details on her and her husband's past employment with the Agency in Mexico City and the fact that they had terminated said employment in late June 1970. Mrs. GERENDE made three specific requests of the Agency:

"A. That she be released from the stipulation in her secrecy agreement which prohibits her from revealing her or her husband's affiliation with the Agency, in order that she may substantiate her husband's salary to be awarded support payment from her husband.

"B. If her first request cannot be fullfilled, that she be awarded a higher amount of support from the NCE. Agency.

"C. If neither of the above two can be fullfilled, that she be sent the Agency check (in present amount) either at the address mentioned above or in care of the Embassy of the Netherlands in Mexico City, which is accepting mail for her."

In addition to the above, Mrs. GERENDE stated she feels she must permanently leave Mexico City because of threats made on her life by her husband, and that she cannot meet her Agency contact in Mexico City as specified in her termination, to receive the monthly payments from him. Mrs. GERENDE has been given the phone number of the Agency Secur[illegible] Duty Officer and her local phone number and address, where she is temporarily residing, was obtained. She was advised she would be contacted within the near future with an answer to her requests.

5. Upon receipt of the above information, Mexico City Station was notified by cable of the situation and their comments were requested. The Station, on 10 July, recommended that Headquarters hold Mrs. GERENDE to her secrecy agreement, not grant her any increase beyond the amount agreed upon in her termination, and proposed that she be given her termination payment in one lump sum or that checks be mailed to her monthly.

6. Headquarters, in agreement with the Station's position on the case, attempted to telephone her without success on 13 July 1970. That same afternoon at 1400 hours, Mrs. GERENDE's brother, a naturalized U.S. citizen who resides in Alexandria, Virginia, and works at Fort Belvoir, called the Office of Security, using the number supplied to Mrs. GERENDE, and informed the security official that since Mrs. GERENDE had not received any response, she expects to hear from JKLANCE by letter in care of the Netherlands Embassy, Mexico City.

7. On 14 July 1970, Headquarters cabled Mexico City Station advising them of the above development, and requested they contact Mrs. GERENDE and inform her of the following Headquarters answers to her requests (as outlined in paragraph 4 above):

A. We cannot release her from her from her security agreement.

B. We cannot consider awarding her additional finan-cail benefits beyond the amount stated in the termination agreement, which she accepted.

C. We are willing to forward checks to her by mail, but request an address other than the Netherlands Embassy.

8. Headquarters has also requested that Mexico City Station keep Headquarters advised of developments in the case of Mrs. GERENDE.

John C. Murray
Chief, WH/1

Distribution:
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1 - 201-119523
1 - 201-241621
1 - WH/1 Chrono

WH/1/J.J.Barry:lmr/3E04/4167:1973 (17-7-70)

14-00000

ORIG: J.J. Barry:lmr
UNIT: C/WH/1/FI/CI
EXT: 4167/1973
DATE: 14 July 1970

MESSAGE FORM
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SECRET 14 23 53 Z JUL 70 CITE DIRECTOR 051095

TO MEXICO CITY

RYBAT

REFS: A. DIRECTOR 049889

B. MEXICO CITY 3649 (IN 120669)

1. ON 13 JULY 70, HQS ATTEMPTED CONTACT LIEMPTY/19 BY TELEPHONE WITHOUT SUCCESS. AT 1400 HRS 13 JUL 70 IDENTITY TELEPHONED THE WOBONE DUTY OFFICER, USING TELEPHONE NUMBER SUPPLIED TO LIEMPTY/19, AND INFORMED US THAT LIEMPTY/19 WOULD BE EXPECTING A REPLY TO HER SPECIFIC REQUESTS (SEE PARA 2, REF A) VIA LETTER CARE OF THE NETHERLANDS EMBASSY, MEXICO CITY, D.F.

2. REQUEST STATION CONTACT LIEMPTY/19 WITHOUT INVOLVING GERENDE AND INFORM HER HQS HAS CAREFULLY CONSIDERED HER REQUESTS OF PARA 2, REF A AND HAS FOLLOWING ANSWERS:

A. WE CANNOT RELEASE HER FROM HER SIGNED SECRECY AGREEMENT.

B. WE CANNOT CONSIDER AWARDING HER ADDITIONAL FINANCIAL BENEFITS BEYOND AMOUNT STATED IN TERMINATION AGREEMENT, WHICH SHE ACCEPTED.

GERENDE CONTINUED-

C/ ADC RPTS

COORDINATING OFFICERS

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SECRET PAGE 2 CITE DIRECTOR 057095 7 057096

C. WE WILLING TO FORWARD CHECKS TO HER VIA MAIL, BUT REQUEST ADDRESS OTHER THAN NETHERLANDS EMBASSY.

3. REQUEST HQS BE KEPT ADVISED OF DEVELOPMENTS THIS CASE.

4. FILE: 201-119523, 201-241621

END OF MESSAGE

WH/FI/NOC Ralph Hatry (in draft)

OGC /TELECON Mr. John Greaney

WH/SO [signature]

C/WH/FI [signature]

[signature]
WILLIAM V. BROE
CHIEF, WHD

[signature]
JOHN C. MURRAY
CHIEF, WH/1

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RELEASING OFFICER

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C/WH-1 FI/CI
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13 Jul 70

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EYES ONLY

SECRET 14 23 53Z Jul 70 CITE DIRECTOR 051097

MEXICO CITY

RYBAT

REF: DIRECTOR 051095

IDENTITY: MR. MAURITS ROOS, BROTHER AND NATURALIZED U.S. CITIZEN WHO EMPLOYED AT FORT BELVOIR, VA.

END OF MESSAGE

WH/FI/MCC

OGC /TELECON Mr. John Greaney/

WH/SO /MR. Greg Maruca/

WILLIAM V. BROZ
C/WHD
RELEASING OFFICER

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JOHN C. MURRAY
C/WH/1
AUTHENTICATING OFFICER

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ACTION UNIT: C/WH 8

INFO: FILE, VR DDP ADDP C/CI OGC D/SECUR

ACTION NO. 054

— EYES ONLY —

S E C R E T 101940Z JUL 70 CITE MEXICO CITY 3649

PRIORITY DIRECTOR

RYBAT

10 JUL IN 120669

REF: DIRECTOR 049889

1. IN STATION OPINION CONCERN EXPRESSED BY LIEMPTY-19 FOR WELFARE HERSELF AND CHILDREN PER PARA 3 REF IS PARTLY PARANOID AND PARTLY CONTINUATION ATTEMPTED BLACKMAIL OF JKLANCE FOR MONEY. HER POSITION HAS ALWAYS BEEN THAT (A) GERENDE WOULD LIKE TO KILL HER AND HAS EVEN TRIED TO DO SO, AND (B) GERENDE REFUSES PAY ANY MONEY TO SUPPORT HER AND CHILDREN. GERENDE DENIES MURDER THREATS EXCEPT AS RHETORICAL IN HEAT OF PAST ARGUMENTS PRIOR TO SPLIT, BUT ADMITS TO MINIMAL SUPPORT PAYMENTS ON GROUNDS AMOUNT OF SUPPORT MUST BE DECIDED BY COURTS. UNTIL THIS DONE HE REFUSES MAKE ANY COMMITMENT.

2. SINCE LIEMPTY-19 BLACKMAIL HAS ALREADY SUCCEEDED TO EXTENT 2,500 USD, DOUBT THAT ANYTHING BUT LARGE AND UNWARRANTED INCREASE WOULD HAVE DESIRED EFFECT. SUGGEST INSTEAD THAT EITHER SHE BE GIVEN PAYMENT IN ONE LUMP SUM OR PROCEDURE PROPOSED PARA 2 C REF BE FOLLOWED. BELIEVE SHE SHOULD BE WARNED ANY VIOLATION SECRECY AGREEMENT COULD RESULT IN CANCELLATION HER WOLADY VISA.

C ______

ADC ______

RPTS ______

SECRET

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ACTION NO.

PAGE 2 MEXICO CITY 3649 S E C R E T

3. VICTOR BELLINI IS ALIAS USED BY BRUCE H. FERNALD, WHO HAD HANDLED GERENDE PRIOR TO SUSPENSION AND WAS INTRODUCED TO LIEMPTY-19 AT TERMINATION TO GIVE HER NON-TRUE NAME NON-LNPURE CONTACT FOR MONTHLY TERMINATION PAYMENTS. BILL MILLS IS LNPURE POLITICAL OFFICER WHO IN EARLY JUNE, WHILE HE WAS ACTING CHIEF OF POLITICAL SECTION, WAS APPROACHED BY LIEMPTY-19 WITH HER HARD LUCK STORY. (LIEMPTY-19 IS FRIEND OF MILLS' DUTCH WIFE AND WAS AT HIS HOME FOR BRIDGE.) LIEMPTY-19 APPARENTLY ASSUMED MILLS WAS JKLANCE CHIEF. MILLS (WHO CHARACTERIZED LIEMPTY-19 AS HIGHLY UNSTABLE) REPORTED APPROACH TO ACOS, WHO SAID HE HAD NEVER HEARD OF HER AND THAT HER STROY "SIMILAR TO MANY WE HEAR FROM UNSTABLE PEOPLE".

4. FILE: 201-241621; 201-119523. GP-1

S E C R E T

7

SECRET

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EXT: 4167, R1973
DATE: JULY 1973

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TO PRIORITY MEXICO CITY

RYBAT

REFS: A. DIRECTOR 048632

B. MEXICO-3612 (IN 117477)

1. ON 3 JULY 1973 AT 1115 HRS LIEMPTY/19 APPEARED AT JKLANCE HQS REQUESTING SEE A WODONE OFFICIAL. DURING INTERVIEW BY A WODONE OFFICER SHE SUPPLIED HIM WITH DETAILS HER EMPLOYMENT WITH JKLANCE MEXICO, AND RECENT HISTORY ON TERMINATION OF RAYMOND H. GERENDE AND HERSELF INCLUDING AMOUNT TERMINATION PAYMENTS.

2. LIEMPTY/19 MADE THREE SPECIFIC REQUESTS OF JKLANCE:

A. "THAT SHE BE RELEASED FROM STIPULATION IN HER TERMINATION SECRECY AGREEMENT WHICH PROHIBITS HER FROM REVEALING HER OR HUSBANDS AFFILIATION WITH JKLANCE, IN ORDER THAT SHE MAY SUBSTANTIATE HER HUSBAND'S "SALARY" IN ORDER TO BE AWARDED HIGHER SUPPORT PAYMENT IN CURRENT DIVORCE ACTION MEXICO.

B. IF ABOVE NOT POSSIBLE, "THAT SHE BE AWARDED A HIGHER AMOUNT OF SUPPORT FROM JKLANCE."

C. IF NEITHER ABOVE POSSIBLE, REQUESTED THAT JKLANCE FORWARD HER MONTHLY $250.00 CHECK TO EITHER A LOCAL ADDRESS WHERE SHE

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SECRET PAGE TWO

CITE DIRECTOR

TO

STAYING OR C/O EMBASSY OF NETHERLANDS, MEXICO CITY, WHERE MAIL BEING ACCEPTED FOR HER.

3. LIEMPTY/19 STATES THAT "SHE CANNOT STAY MEXICO BECAUSE OF HUSBAND'S ACTIVITIES DIRECTED AGAINST WELFARE HERSELF AND CHILDREN." BY WAY OF REFERENCE SHE MENTIONED NAMES JELANCE PERSONNEL WHOM SHE KNOWS MEXICO: "VICTOR BELLINI," "BILL MILLS," AND TRUE NAME VINCENT P. RIZZUTO. PLEASE ADVISE TRUE IDENTITIES OF ALIAS NAMES ABOVE.

4. REQUEST STATION COMMENT ASAP ON SPECIFIC REQUESTS OUTLINED PARA 2 ABOVE, [redacted] HEADQUARTERS WILL NOT CONTACT LIEMPTY/19 UNTIL STATION COMMENT RECEIVED. ADVISE.

END OF MESSAGE

WH COMMENT: Reference A advised Mexico that LIEMPTY/19 in Washington area requesting contact with "senior representative" JELANCE, and requested Mexico City Station comment. Reference B from Station advised termination of LIEMPTY/19 and GERENDE had taken place 26 June 1970 and all necessary termination agreements etc. signed. Advised Hqs. not to contact LIEMPTY/19.

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SECRET PAGE THREE

CITE DIRECTOR

TO

WH/FI-NOC ______

OGC John Greaney

WH/SA ______

5
4 WILLIAM V. BROE
3 C/WHD
2
1

JOHN C. MURRAY 5
C/WH/1 4
3
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CONFIDENTIAL

INCIDENT REPORT

FROM: BUILDING SECURITY BRANCH

DATE 8 July 1970

TIME 1330 Hours

NAME Hester Roos de Alverez GRADE N/A OFFICE N/A
Temp. 4744 Kenmore Avenue
Add. Alexandria, Virginia

INCIDENT Request for Assistance TIME 1115 PLACE Headquarters

SUMMARY OF INFORMATION: SUBJECT came to the Main entrance of the Headquarters building and asked the guard on duty to place her in touch with someone from the Office of Security. The undersigned responded to the Main entrance and escorted SUBJECT to the Main Reception area where she was interviewed. After displaying some reluctance to speak openly, SUBJECT related that she had been employed on a contract basis by the Agency at the Embassy in Mexico City. She gave in way of biographic data that she is the daughter of a former Dutch embassy official stationed in Washington, that she was employed at the Dutch embassy in Mexico City, and it was there that she met her presently estranged husband Ramon Alverez, who at the time of their meeting was employed also on a contract basis with the Agency. She stated that both she and her husband renounced their former citizenships to become citizens of Mexico. After her marriage to Alverez she gained employ with the Agency and stated that her specific duties included but were not restricted to the monitoring and translation of tapes. SUBJECT stated that her husband was terminated from Agency employment for Security reasons within the past year, and received at the time of his termination, six months salary and the promise of $1000.00 per month for 10 months. She stated that inasmuch as she is in the process of filing for divorce from her husband, and could not substantiate her husband's salary in a court of law because of the termination agreement she has signed, the Agency has agreed to and is paying her the sum of $250.00 per month which she is using to support her four children of whom she has been awarded custody. She stated that she is presently employed as a school teacher, but feels that she cannot provide ample support to her children on her salary and the allowance furnished by the Agency.

(Continued.....)

14-00000

CONFIDENTIAL

INCIDENT REPORT

FROM: BUILDING SECURITY BRANCH

DATE ____________

TIME ____________

NAME Alverez (Continued....) GRADE ____________ OFFICE ____________

INCIDENT ____________ TIME ____________ PLACE ____________

SUMMARY OF INFORMATION: SUBJECT made three specific requests of the Agency:
A) That she be released from the stipulation in her secrecy agreement which prohibits her from revealing her or her husband's affiliation with the Agency, in order that she may substantiate her husband's salary to be awarded support payment from her husband.
B) If her first request cannot be fullfilled, that she be awarded a higher amount of support from the Agency...
C) If neither of the above two can be fullfilled, that she be sent the Agency check (in present amount) either at the address mentioned above or in care of the embassy of The Netherlands in Mexico City, which is accepting mail for her. She stated she feels she must permanently leave Mexico City because of threats made on her life by her husband, and cannot meet Victor Bellini (allegedly Agency contact) at the specified restaurant location on a monthly basis to receive her check, as is the present requirement.

SUBJECT reiterated her statement that she cannot stay in Mexico City because of her husband's activities directed against the welfare of both herself and her children. By way of reference, SUBJECT mentioned the names of Victor Bellini, Bill Mills, and Don Vogel; all of whom are allegedly Agency personnel in Mexico City.

SUBJECT was advised that the undersigned could not make a decision on any of her requests but that a report of the interview would be made and forwarded to

ACTION TAKEN:

(Continued....)

CONFIDENTIAL

INCIDENT REPORT

FROM: BUILDING SECURITY BRANCH

DATE ______

TIME ______

NAME Alverez (Continued....) GRADE ______ OFFICE ______

INCIDENT ______ TIME ______ PLACE ______

SUMMARY OF INFORMATION: the appropriate Agency officials. SUBJECT was given the phone number of the Security Duty Office and was requested to contact the undersigned later in the day when perhaps she could be given some concrete information. SUBJECT thanked the undersigned for the interview afforded her and departed the building stating that she would contact the OSDO later in the day. Responded to SR&CD and initiated an indices search which produced records of one covert source on each Mr. and Mrs. Alverez, and one covert reference file on Mr. Alverez. The Covert source files had been retired but will be forwarded to Mr. Kenneth Carroll at his request. Contacted and briefed Ed Duffy and Jack Poirier, PSD/OS, who referred the matter to Messrs. Kenneth Carroll, OS, and Greg Maruca, WH/SO, who requested and will be furnished with a copy of this report, and will initiate further checks within WH Division.

In the opinion of the undersigned, SUBJECT was completely coherent and sincere in her conversation, and seemed completely rational in her conversation and actions.

ACTION TAKEN: As stated above.

PAUL W. LEVERONE
REPORTING OFFICER

CHARLES B. GOOD JR.
CHIEF, BUILDING SECURITY BRANCH

DISTRIBUTION:
ORIG: DD/SEC (PTOS)
COPY: C/PHY. SD
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COPY: WH/SO and Kenneth Carroll

201-119523

FORM 1793

CONFIDENTIAL

7 July 1970

MEMORANDUM FOR THE RECORD

SUBJECT: GERENDE's Wife's Visit to Washington

1. On 6 July 1970, Mr. Walt Raymond of the CA Staff advised that GERENDE's wife was in Washington and had been in touch with him. Apparently Mr. Ramond and GERENDE's wife had been acquainted for some time in the past. Neither admits that Mr. Raymond is an Agency employee. GERENDE's wife advised that she wanted to get in touch with someone in Agency Headquarters. Mr. Raymond advised her he would contact his liaison people to see what could be done.

2. DIRECTOR 048632 was sent to the Station outlining this and requesting Station's advice as to whether a Headquarters representative should meet with GERENDE's wife. MEXICO CITY 3612 (IN 117477) outlined details of the termination of GERENDE and his wife and recommended against seeing her.

3. I discussed this matter briefly with Mr. John Green, Legal Counsel's Office, who felt even if Station should recommend seeing GERENDE and his wife, that it would be limited to WH Division representation. On 7 July I advised Mr. Raymond of the Station's answer as contained in MEXICO CITY 3612. He said he would contact GERENDE's wife approximately 8:30 of the evening of 7 July, and tell her that his liaison contact had been unable to find anyone who would see her. Mr. Raymond was uncertain as to what GERENDE's wife might do.

Charles M. Bounds

Charles M. Bounds
ADC/WH/1

14-00000

SE[illegible]ER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/SO		
2			
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4			
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	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks: PIR 03225 20 May 73

DIR 038379 GERENDE

" 048632

Office of General Counsel -
How long in Washington?
are children with you
What are your plans - temp hotel accomodations?
Travel -
DDP Dulles in Tucson.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/BS3 1-E-20	

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions (40)

RELEASE AND SECRECY AGREEMENT

I, Hester ROOS de ALVAREZ, do hereby forever release the United States Government from any and all claims and demands of whatever nature which I or any member of my family has against the United States Government.

I agree to keep forever secret the fact of my confidential relationship, and that of other members of my family (specifically my husband, Ramon ALVAREZ Durant), with the United States Government. I also agree to keep forever secret my knowledge of all persons, methods, and equipment which I acquired in the course of my relationship (or that of my husband's) with the United States Government.

I understand that I am to receive a bonus payment amounting to $2,500 (USD) payable in ten monthly installments of $250 (USD) beginning 31 July 1970. I further understand that payment of this sum is contingent upon full compliance with this secrecy agreement, and that the United States Government shall be the sole judge of such compliance. Furthermore, I specifically renounce any claim to any similar bonus or other payment made to any other member of my family, including that made to my husband, Ramon ALVAREZ Durant.

This Release and Secrecy Agreement is effective as of the date it is signed. I acknowledge that I have read it and I fully understand its meaning.

26 June 1970 — Date

[signature] Hester ROOS de ALVAREZ

WITNESS:

26 June, 1970 — Date

[signature] Ramon ALVAREZ Durant

26 June 1970 — Date

[signature] Donald F. VOGEL

June 26, 1970 — Date

[signature] Victor E. BELLINI

S/C att #2 to HMMA-39130 CS COPY 201-341621

14-00000

RELEASE AND SECRECY AGREEMENT

I, Ramon ALVAREZ Durant, do hereby forever release the United States Government from any and all claims and demands of whatever nature which I or any member of my family has against the United States Government.

I agree to keep forever secret the fact of my confidential relationship, and that of other members of my family, with the United States Government. I also agree to keep forever secret my knowledge of all persons, methods, and equipment which I acquired in the course of my relationship with the United States Government.

I understand that I am to receive a bonus payment amounting to $10,000 (USD) payable in ten monthly installments of $1,000 (USD) beginning 31 July 1970. I further understand that payment of this sum is contingent upon full compliance with this secrecy agreement, and that the United States Government shall be the sole judge of such compliance. Furthermore, I specifically renounce any claim to any similar bonus or other payment made to any other member of my family.

This Release and Secrecy Agreement is effective as of the date it is signed. I acknowledge that I have read it and I fully understand its meaning.

26 June 1970 — Date | Ramon ALVAREZ Durant

WITNESS:

26 June 1970 — Date | Hester ROOS de ALVAREZ

26 June 1970 — Date | Donald F. VOGEL

June 26, 1970 — Date | Victor E. BELLINI

CS COPY

S/C att. #2 to HHMA-39129 201-119523

SECRET

AGENT SERVICE RECORD

1. Agent Pseudonym XXXXXXX: Raymond H. GERENDE

2. Project: LIEMPTY

3. Agent Recruited By: Matthew S. DINGLEY   Date: 18 March 1955

4. Capacity in Which Agent Served: LIEMPTY Project principal agent, formerly member of surveillance team, also LIFEAT basehouse keeper.

5. Rate of Pay: $7,000.00 (USD) per annum

6. Other Commitments: Termination payment equal to one month's salary for each full year of service after 18 March 1955.

7. Agent Dismissed By: Vincent P. RIZZUTO   Date: 30 June 1970

8. Reason for Dismissal: Subject became involved in a bitter divorce action with his wife (LIEMPTY-19). The protracted legal battle forced the Station to suspend GERENDE from operational activity for six months for security reasons. When it became evident that no early solution was in sight, termination had to be effected.

9. Security Risks:

See attached sheet

10. Is the Agent Recommended for Reuse: Yes, assuming that his earlier service has not been exposed, that his marital problems have been resolved, and that he has sufficient outside employment income to obviate the need for full-time employment by JKLANCE.

11. Manner of Dismissal: Amicable. GERENDE expressed thanks for the generous settlement and swore to preserve security.

12. Letter of Termination Signed: Yes.

13. Cost of Termination: $10,000.00 (USD), payable in ten monthly installments.

14. Station Case Officer: Vincent P. Rizzuto
Vincent P. RIZZUTO
(Signature in Pseudonym)

Acting
Chief of Station: Horace E. Prallett
Horace E. PRALLETT
(Signature in Pseudonym)

CS COPY

1/w att. #1 to HMMA-39129   201-119523

"14-00000"

SECRET

Paragraph 9 of Agent Service Record:

Security Risks: GERENDE has known a number of Station officers in true name, although with the PCS departure of RIZZUTO the last of these will have left Mexico. (GERENDE's remaining contact will be Bruce H. FERNALD, whom he knows in alias.) GERENDE knows all agents currently associated with the LIEMPTY operation, as well as LIEMPTY-10 and -11, currently working with the LIEMBRACE team. He also knows LIEMBRACE-1, -2, and -4, and is, of course, aware of the objectives and methods of the LIEMPTY and LIEMBRACE operations. He knows that the Station has access to the entire LIMESA complex, although he does not know of the LIMUST operation. GERENDE knows the true names and JKLANCE status of Oliver G. SCANTLING, David N. WILSTED, and Raymond L. BARCENAS. He knows of the LIFEAT operation through his own former activities as well as those of his mother (LIFEUD-19) and his wife (LIEMPTY-19). The husbands of his two sisters work for the Station. One is LIEMPTY-4, who was handled by GERENDE, and the other is LIBAND-1, whose activity is not supposed to be known to GERENDE. In past years GERENDE was exposed to almost all phases of Station support activity. In recent years he has been more compartmented. GERENDE received five weeks of Headquarters covert training in 1957.

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

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C/WH E

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

BY: M AT: 0220z

X-REF TO CS FILE NO.

PRECEDENCE

DISSEM BY 28 PER 123 (E)

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: C/WH 2

INFO: FILE, VR DDP, ADDP

ACTION NO. 667

"EYES ONLY"

S E C R E T 060047Z JUL 70 CITE MEXICO CITY 3612 (PRALLETT ACTING)

PRIORITY DIRECTOR

ADC C/WH

file Gerende 201

RYBAT

RPTS

7 JUL 70 17477

REF: DIRECTOR 048632

1. GERENDE AND WIFE TERMINATED IN JOINT CEREMONY 26 JUNE. TERMS OF TEMINATION PAYMENTS EXPLAINED TO EACH, AND EACH SIGNED QUIT CLAIMS (AND SIGNED THE OTHER'S AS WITNESS) WHICH SPECIFICALLY RENOUNCED ANY CLAIM TO TERMINATION PAYMENT MADE TO THE OTHER, OR TO ANY OTHER PAYMENT FROM WOLADY. EACH APPEARED SATISFIED WITH SETTLEMENT AND SIGNED WITHOUT PROTEST. DETAILS POUCHED 3 JULY IN HMMA-39129 AND 39130. GERENDE'S WIFE SAID NOTHING ABOUT TRIP TO WASHINGTON AND IN FACT THIS UNLIKELY AS SCHOOL SHE TEACHING AT STILL IN SESSION. ?

2. DIVORCE ACTION STILL BASICALLY AT IMPASSE DESCRIBED IN ATTACHMENTS TO HMMA-38700. IF GERENDE'S WIFE ACTUALLY DOES DESIRE CONTACT PER REF, IT PROBABLY TO SEEK MONEY RATHER THAN HELP OR ADVICE ON DIVORCE ACTION. VIEW ABOVE AND FACT THAT GERENDE'S WIFE CLEARLY UNDERSTOOD THERE WOULD BE NO FURTHER JKLANCE CONTACT EXCEPT FOR CASE OFFICER HANDLING MONTHLY TERMINATION PAYMENTS, AND THAT SHE ALSO UNDERSTANDS THAT ANY VIOLATION OF SECRECY AGREEMENT WOULD RESULT IN CANCELLATION HER TERMINATION PAYMENT, RECOMMEND

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: (6)

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		5	
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ORIG: Charles M. Bounds
UNIT: ADC/WH/1
EXT: 7376/9354
DATE: 6 July 1970

CABLE SECRETARIAT DISSEMINATION

BY DDP/21 PER SOP 123 (EO)

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

CONF: C/WH 2* INFO: FILE, VR, DDP, ADDP

— EYES ONLY —

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 06 20 02 Z JUL 70 CITE DIRECTOR 048632

TO PRIORITY MEXICO CITY

RYBAT

1. HAVE BEEN ADVISED BY FRIEND OF GERENDE'S WIFE THAT SHE IN WASHINGTON AREA AND DESIRES CONTACT WITH "SENIOR REPRESENTATIVE" JKLANCE. ASSUME THIS IN CONNECTION WITH PENDING DIVORCE ACTION.

2. PLEASE ADVISE BY 1200 WASHINGTON TIME 7 JULY STATUS DIVORCE ACTION BETWEEN GERENDE AND HIS WIFE. ALSO REQUEST STATION ~~ADVISE~~ Comment ADVISABILITY HEADQUARTERS DISCUSSION WITH GERENDE'S WIFE AND LINE TO BE TAKEN IF STATION RECOMMENDS DISCUSSION.

3. FILE: 201-119523.

END OF MESSAGE

C ______
DC ______
RPTS ______

file

* C/S COMMENT: SUGGEST ADDITIONAL DISSEM TO D/OGC.

WH/FI/NOC

WILLIAM V. BROE
CHIEF, WHD
RELEASING OFFICER

COORDINATING OFFICERS

JOHN C. MURRAY
CHIEF, WH/1
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

C: W.R. Hazen
U: WH/1
T: 4167/1973
E: 23 May 70

SECRET

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CABLE SECRETARIAT DISSEMINATION

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID

FILE IN CS FILE NO.

PER ___ #

CONF: WH 8 INFO FILE, VR,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 2023 22 MAY 70 CITE DIRECTOR

MEXICO CITY X DIR 032253 PROBABLY INTENDED 033379

LIEMPTY

REF: DIRECTOR 03225*

1. LIEMPTY AMENDMENT APPROVED TO PAY MAXIMUM $10,000 TERMINATION BONUS FOR GERENDE AND $2,500 FOR LIEMPTY/19.

2. APPROVAL CARRIED CAVEAT THAT BONUSES BE PAID ON MONTHLY BASIS RATHER THAN IN ONE LUMP SUM. THIS ARRANGEMENT SHOULD GIVE YOU SOME CONTROL OVER FUTURE ACTIONS GERENDE AND LIEMPTY/19 BECAUSE THEY WILL KNOW THAT CONTINUED RECEIPT OF MONTHLY PAYMENTS DEPENDS ON THEIR CONTINUED LOYALTY TO JKLANCE.

3. FILE: 201-119523

END OF MESSAGE

*WH Comment: Ref informed field that Hqs would advise when LIEMPTY ammendment approved to pay GERENDE and wife termination bonuses.

AN
AB
~~IN~~
~~FE~~
~~RX~~
~~DES~~ NFD
~~FI~~
WH/1

WH/FI

WH/B&F THOMPSON/s/ (in draft)

WH/Contracts RENEHAN /s/ (in draft)

WILLIAM V. BROE
CHIEF, WHD

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

JOHN C. MURRAY
CHIEF, WH/1

201-119523

28 May 70

AUTHENTICATING OFFICER

GERENDE

LIEMPTY/1

SECRET

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COPY NO.

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MESSAGE FORM
TOTAL COPIES: 15

SECRET

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4		8	

AC/WH/1/FI/21
ORIG: W.R. Hazen
UNIT: WH/1
EXT: 4167/1973
DATE: 6 May 1970

CABLE SECRETARIAT DISSEMINATION: DCP PER ___ #
☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH 8 INFO FILE, VR, P/AN, LIPT/PG, CS52

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 07 22 32 07 MAY 70 CITE DIRECTOR

MEXICO CITY 032256

LIEMPTY

REF: MEXICO CITY 3069 (IN 072365)*

1. WE CURRENTLY PROCESSING PROJECT LIEMPTY AMENDMENT TO COVER COST GERENDE TERMINATION IN FY 70. HOWEVER, UNTIL THIS AMENDMENT APPROVED, WE UNABLE AUTHORIZE TERMINATION PAYMENTS REQUESTED REF. SUGGEST YOU PLAN TERMINATION FOR 30 JUNE 1970 INSTEAD OF 31 MAY 1970. WILL ADVISE AS SOON AS AMENDMENT IS APPROVED.

2. FILE: 201-119523.

END OF MESSAGE

*WH Comment: Ref. requests concurrence termination GERENDE effective 31 May 1970 and pay $10,000 termination bonus.

AN / AB / IN / PC / BX / DRG / FI / WH/1

WH/FI [signature]

WH/B&F [signature]

WH/Contracts [signature]

WILLIAM V. BROE
CHIEF, WHD

JOHN C. MURRAY
CHIEF, WH/1

201-119576
201-119523
07 May 70

CS COPY

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

 GERENDE COPY NO.

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 12

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INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY 30 PER #

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH 8 INFO FILE, VR RI/AN MPS/BG

ACTION NO. 227

SECRET 282205Z APR 70 CITE MEXICO CITY 3069 MEXI

DIRECTOR

LIEMPTY 28 APR IN 072365

REF HMMA-38700, PARA 11

1. ~~STATION~~ WISHES GIVE GERENDE TERMINATION NOTICE BY 30 APRIL, TO PERMIT SALARY CUTOFF BY 31 MAY.

2. REQUEST HQS CONCURRENCE AND APPROVAL TERMINATION BONUS AS PROPOSED REF.

3. FILE: 201-119523 ~~UPQAQGOIWEV~~ 50-6-74/3. GP-1.

SECRET

AN	
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EMPTY 4/1

GERENDE (P)

201-119523

28 apr 70

CS COPY

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.: Chief, SB Division

FROM: Chief of Station, Mexico City

SUBJECT: LIEMPTY Progress Report 1 November 1969 - 25 March 1970

ACTION REQUIRED - REFERENCES

Reference: HMMA-38119, 18 November 1969 **PRIORITY**

SUMMARY

1. The LIEMPTY Project has thus far survived the absence from duty of its principal agent, Raymond H. GERENDE, as well as the threat to the security of the Project represented by GERENDE's marital problems. Bruce H. FERNALD has been handling all Project personnel since early December 1969, when GERENDE was deactivated and placed on half-pay. No problems have resulted from this, other than a delay in the receipt of photos (FERNALD is unable to meet LIEMPTY personnel as frequently as GERENDE was). The security threat will remain as long as GERENDE's estranged wife has it within her power to expose GERENDE's RVROCK connection and the type of work he was engaged in. She has continually promised not to do this, and thus far she has kept her word.

2. The LIEMPTY product continues to be a valuable one for the Station. It continues to play an important CI role (particularly for LNERGO and LNREAD) but its greatest value, as far as the Station is concerned, is in the positive field. Two recent examples underline this: The early (and thus far only) debriefing of AEMIDRIFF was accomplished almost exclusively by showing her photos of all MEHARSH Embassy personnel and getting from her a character sketch on each individual. These photos were all obtained by LILYRIC and LICALLA. Secondly, LIEMPTY observations (as opposed to

Attachment:
Reports u/s/c

1cc w/ att to SB/[illegible]

Distbituion:
2 - C/WH w/att u/s/c
1 - C/SB w/att u/s/c

3 [illegible]

FILE: GERENDE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-38700	25 March 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-6-74/3

photos) played an important role in our total coverage of AESEASICK during the recent operational activity undertaken against AESEASICK. In short, LIEMPTY remains a highly effective and highly useful support asset, whose product is obtained in order to be used operationally, not simply collected for the files.

GERENDE

3. The GERENDE problem is unquestionably a serious one. We are forwarding under separate cover copies of several memoranda prepared by GERENDE. One outlines the history of his marital problems, another describes the current legal situation, and a third outlines proposals for a settlement. There is no hope of reconciliation. The Station's position with GERENDE from the start has been that he must agree to an amicable settlement with his wife in order to insure that she would not feel forced to take steps which would jeopardize the security of Station operations. For this reason, the Station insisted from the beginning that any financial settlement with his wife would have to take into account the fact that he was receiving a certain salary from RVROCK, and that he could not fairly keep this salary out of the settlement on the grounds that his wife could make no legal claim to that salary. GERENDE's wife was made aware of our position on this, and she was grateful, even though she realized that this arrangement was strictly informal. The Station felt that GERENDE could not be allowed to use his RVROCK salary as a weapon in the dispute with his wife, because if he did, she could hardly be expected to refrain from exposing his connections. Indeed, events have shown that GERENDE's wife is a vindictive woman, and if it had not been clear to her that she, as well as GERENDE, would lose money if he loses his job, she might have blown the whistle long ago. GERENDE, for his part, would have preferred to keep his RVROCK salary entirely out of the picture. Eventually, however, he agreed that the Station position was fair, and he said he would conform.

4. The attached memoranda from GERENDE are, in the Station's opinion, basically fair accounts. In the beginning, the Station was inclined to give GERENDE's wife (LIEMPTY-19) the benefit of the doubt, largely because her description of GERENDE's character weaknesses came as no surprise (particularly his tendency to procrastinate, even when his marriage was at stake). Early in the conflict, LIEMPTY-19 contacted RIZZUTO and asked point blank what she could tell her lawyer about GERENDE's salary. She was told she could not mention the RVROCK portion under any circumstances, and that if she told anyone that GERENDE had any connection with LNPURE, the connection would be denied and GERENDE would be terminated. She appeared to accept this gracefully, even though it meant she would have to scale her support demands down to the level of GERENDE's overt income (GERENDE's monthly salary from RVROCK was over 7,000 pesos; he earned an additional 4 to 5,000 pesos teaching English, and he has since rented their house, for which he is receiving slightly less than 7,000 pesos monthly). Subsequently, LIEMPTY-19 was told that the Station would see to it that as long as GERENDE continued to receive an RVROCK salary, he would give her the same proportion of this salary that the courts determined should be paid from his overt income. This, of course, was strictly an informal arrangement, one which would stop the minute GERENDE stopped receiving a salary. Later, as LIEMPTY-19's position hardened and her vindictiveness began to rule her actions, LIEMPTY-19 was reminded by the Station that the longer it took for an amicable solution to be reached, the greater was the chance that GERENDE would lose his job. If she persisted in having him arrested (which she succeeded in doing twice), his job would be jeopardized. While she continued to repeat sweetly that she had no intention of causing his termination, and had never breathed a word to a soul about his RVROCK affiliation, her attitude was in fact jeopardizing his job and if he lost his job, she and the children, as well as GERENDE, would lose income. Her attitude is

doubly disappointing in view of the fact that as she became more and more unreasonable, GERENDE was moving in the other direction.

5. The outcome can still not be predicted. As can be seen from GERENDE's memos, the two sides are still far apart on a number of points, including specifically money. LIEMPTY-19 insists on 10,000 pesos per month. GERENDE is willing to pay 5,000. GERENDE is currently on half-pay, which means that his total (all source) monthly income is around 14,000 pesos. From this, he would not only have to pay the amount which is finally agreed upon, he must also continue payments of 2500 pesos per month to LIEMPTY-19's father (paying off a loan obtained to build their house). The complicating factor is the uncertainty of GERENDE's future with RVROCK. The Station has maintained for some time that it is impossible to continue to pay GERENDE his full salary solely to run the LICALLA and LILYRIC basehouses. Now that FERNALD has absorbed this duty with only small inconvenience and some loss of timeliness, it makes even less sense to put GERENDE to work only to do this. GERENDE has long been aware of the Station's thinking in this regard, and prior to the current personal crisis he had been told that he would have to work harder at a greater variety of tasks in order to retain his position. As Headquarters is aware, he had been given additional tasks, and, as reported in reference, he had begun to respond very well. There has never been any question of GERENDE's ability. As we have previously stated, he is personable, intelligent, bilingual and binational, and has had good training and experience in certain fields. On the other hand, there has long been doubt about his seriousness of purpose, his initiative, and his ambition. The "reversal of roles" which he describes in one of the attached memos, which took place when he was confined to his home as an LP keeper, did more than cause domestic problems -- it apparently deprived him of the discipline of a daily job. His well-deserved reputation for being lazy was earned years ago.

6. The question which must be answered is whether or not to terminate GERENDE. He can be useful to the Station, but the Station has learned to get along without him. What are the security hazards involved? The general range of his knowledge is described in paragraph 5 of reference. If all of this were blown, the loss to the Station, particularly in terms of support operations against the MHHARSH target, would be considerable. The Station does not believe that GERENDE would deliberately expose any of this, but it is impossible to predict what LIEMPTY-19 might do, particularly since she would feel that she had nothing to lose, having already lost a possible source of income through the termination. GERENDE's termination bonus would probably be in the neighborhood of ten thousand dollars. Presumably LIEMPTY-19 is aware of the fact that he would get such a bonus, although the Station has never discussed this with her and the possible division of such a bonus between the two of them has never been mentioned.

LICALLA

7. The LICALLA basehouse continues to function without changes, except for the fact that Bruce H. FERNALD has been meeting LIEMPTY-9 since 9 December 1969. Brief meetings with LIEMPTY-9 are held once a week at pre-arranged times and places (well away from the MHHARSH area). Occasionally special meetings are called, by phone, by FERNALD, if special coverage is desired (as in the AESEASICK case, for example). There have been no problems, operational or personal, involving the basehouse or LIEMPTY-9 during the reporting period. LIEMPTY-9 provided 1,728 photographs during the reporting period, and in addition to his regular reporting on observed activities of MHHARSH personnel, he provided special coverage as requested. This "special coverage" consists of his observations of a selected individual -- who does he spend his time with, how is he behaving, when was he present (or absent), etc. LIEMPTY-9 spends over 40

hours a week just watching (and photographing) MHHARSH personnel, and over the years he has gotten to know them, and their habits, very well. He can spot unusual or atypical behavior, and when he is asked to put a certain individual under close scrutiny, his comments can be very useful. Newcomers, no matter what their cover, will frequently gravitate to their IS colleagues in the "safety" of the MHHARSH back yard, thereby enabling us to make tentative AEKICK or AEGRIP identifications. TDYers can often be linked up with their internal escort officers. In the case of specific targets, LICALLA special coverage can sometimes give clues to personal relationships which can be exploited. During the reporting period we had special coverage on AESEASICK (to determine any changes in pattern following the AEMIDRIFF defection and following the operation against him -- and in both cases LICALLA did report some change in pattern); 201-305870 (for much the same reason, although here the evidence was not as clear); AEPOLYP (to gather information on his patterns and his associations); AETAKEOFF (for the same reason); and 201-838166 (to find out if he did, in fact work in the "restricted area" and who his associates were, a requirement which was quickly satisfied). Also, LICALLA has been asked to report on the arrival and activities of TDYers such as the AEKICK security inspectors (he is not, of course, told that "security inspectors" are expected -- he is told of the expected arrival of visitors, and he can spot a visitor or newcomer immediately), the possible arrival of 201-314616 and, currently, to attempt to identify, at least by association, the person who went out to meet an LNREAD agent (subject of MEXICO CITY 2741, 17 March 1970). The value of LICALLA to the REDTOP program in Mexico City can scarcely be overstated.

LILYRIC

8. There have been no changes during the reporting period of the operation of the LILYRIC basehouse activity, except that Bruce H. FERNALD took over the handling of the LILYRIC personnel from GERENDE in early December. FERNALD normally meets only LIEMPTY-13, at pre-arranged sites and times (also well away from the MHHARSH area), once a week for pick-up of the films and reports. He occasionally meets LIEMPTY-14 (LIEMPTY-13's wife) when LIEMPTY-13 may be out of town. The LILYRIC coverage is a family enterprise with the work equally divided among LIEMPTY-13, -14, -26, and -27, who split up the hours of duty so that there is uninterrupted coverage Mondays through Fridays from 0800 to 1800 hours, and 0800 to 1500 hours Saturdays. (Extra-hour or week-end coverage may be requested as necessary, and the LILYRIC personnel responded to the Station request for such extra coverage during the AEMIDRIFF and AESEASICK cases.) The family has continued to provide reports during the reporting period on all activity centered on the front entrance of the MHHARSH Embassy. Such coverage included, as in the past, daily logs on the comings and goings of MHHARSH officials, up-to-date recording of MHHARSH license numbers, special activities and visitors (particularly Americans, of whom five were spotted and reported on during the reporting period), and some 3,500 photographs. As an example of the value of LILYRIC coverage, within one week of the change of license plates at the MHHARSH Embassy (a biannual change affecting all of Mexico, with new numbers bearing no relation to the old), LILYRIC had provided a complete list of the new numbers (along with the cars to which the plates are assigned). Among other things, this enabled the Station to identify AESEASICK's companions during his last few days in Mexico. Without LILYRIC, identification of the new license plates would have taken months and would have handicapped our operations. LILYRIC has also provided special coverage of the visit of a Latin American CP representative, and is currently watching for the two AEKICK security technicians, 201-314616, and the man who went to meet the LNREAD agent. Also, LILYRIC has reported on visits of Mexican students and the identity of the MHHARSH representatives who deal with them or hand out literature to them. In short, LILYRIC's services, even though the

MHHARSHers undoubtedly assume we have a LILYRIC-like facility, and act accordingly, are another vital element of the REDTOP program.

LIEMPTY-4

9. LIEMPTY-4 has continued to develop and to print all of the LICALLA and LILYRIC photographs. He has been met regularly by Bruce H. FERNALD (taking over for GERENDE) since 26 November 1969. The first few meetings at that time (late November and early December) were arranged by FERNALD by telephone to LIEMPTY-4 and primarily concerned LIEMPTY-4's reports on GERENDE's family problems and related security arrangements. Since mid-December, LIEMPTY-4 resumed a regular schedule (usually weekly) of meetings at pre-arranged sites and times. LIEMPTY-4 has been given a special extension in the Station to which he may call as "Dr. Carlos" to leave a message for "Victor" (FERNALD). FERNALD can change meeting plans by directly calling LIEMPTY-4. The only personal problem directly involving LIEMPTY-4 was surgery on his knee which required his wearing a full cast on his leg for over six weeks. During this period when LIEMPTY-4 has been unable to drive, FERNALD has been meeting LIEMPTY-4, for the exchange of LICALLA/LILYRIC films and prints, at LIEMPTY-4's office, under a suitable pretext and with appropriate security precautions. LIEMPTY-4's services are invaluable since the Station could not, on a continuing basis, process the LIEMPTY material in its own photo lab.

SECURITY

10. Other than the security problems inherent in GERENDE's personal problems, there have been no security problems during the reporting period.

FUTURE PLANS

11. As for GERENDE, the Station has reached the conclusion that he must be terminated. This is not an easy decision to make, nor will it be easy to confront GERENDE with this decision. He has, after all, devoted 15 years of his life to RVROCK. However, as noted above, in spite of his talents the Station has been able to get along without his services. Furthermore, the constant security risk posed by his wife is, frankly, an unacceptable risk. To try to molify her by promising her a portion of his salary is probably unworkable in realistic terms, particularly since her attitude has progressively hardened. The Station, therefore, intends to terminate GERENDE prior to the end of FY 1970. GERENDE's contract calls for a termination bonus of one month's salary per full year. This would come to $8,750 (USD). For various reasons, including the need to preserve the security of the operation by ensuring that the termination is amicable, it will probably be necessary, as stated in paragraph 6, to give GERENDE about $10,000 (USD). Furthermore, it will be necessary to inform LIEMPTY-19 of the termination, and, to keep her from revealing what she knows, she will undoubtedly have to be given some money herself. The Station does not believe that it would be equitable or sound from a security point of view to use the money which GERENDE himself has earned for this purpose. Therefore, while the figure will remain negotiable, the Station believes that the sum of $2,500 (USD) would be a reasonable amount. Total obligations for FY 1970 in the LIEMPTY Project are currently estimated at slightly less than $33,000 (USD). The Project has been approved in the amount of $38,970 (USD) leaving unobligated approximately $6,000 (USD). It is therefore requested that the LIEMPTY Project be amended for FY 1970 to provide an additional $8,000 (USD) to be used in the GERENDE termination. Funds will be available at the Station.

12. Regarding the project renewal for FY 1971, as far as LICALLA, LILYRIC, and LIEMPTY-4 are concerned, no changes in procedure are planned. The product is useful, it is as timely as present circumstances permit, and the personnel involved are doing their jobs well. The only change foreseen is an increase in salary for some, if not all, of these agents. The most recent salary increases took effect in May 1968. LIEMPTY-4 has not had an increase since January 1967, and LIEMPTY-13 since January 1964. Increase in cost of living alone would be sufficient justification to raise salaries, but in the case of these agents their consistently excellent work deserves to be rewarded. These salary increases will probably range between 10 and 20 percent.

13. As for other project expenses, LIEMPTY-10 and LIEMPTY-11 will no longer be funded under LIEMPTY, but have been transferred to LIEMBRACE effective 1 July 1970. Real estate expenses should remain fairly constant, with perhaps a slight allowance for inflation. The rent on GERENDE's dark room (MEXI 137) will no longer be paid with his termination. MV-2823 will be sold or otherwise disposed of and should not be included in the project for FY 1971. Equipment and operational expenses should remain constant.

Vincent P. Lizardo
for/John A. PROBERT

50-6-74/3

15 March 1970

TO : Case Officer and Chief of Station

FROM : GERENDE

SUBJECT: GERENDE Background and Status Report of Present Marital Conflict

1. While this is not intended to be a full exposition of my personal and private life over recent years, I would like to make known some of the factors that have, from my point of view, led up to the present situation.

2. I realize that the interests of the organization and the interest of the individuals who may have opportunity to come in contact with my case dictate as little personal involvement as possible in the lives of agents. Indeed, the requirements of security, compartmentation and efficiency prescribe the modus operandi and, to a great extent the modus vivendi, of agency personnel not only in the sense of earning a living but also in manner of living. Ideally, the less said about an agent's private life, the better, but, as the years go by, changes may occur which go unreported or unnoticed and which may bring about unexpected events and repercussions. When a person has been working for the Station, as I have, for fifteen years with little or no personnel handling problems, no security flaps, no obvious problems on the job, and something comes up like the abrupt separation of my wife (LIEMPTY-19) and me with the personal and potential security risks it has entailed, I feel that some explanation is necessary. Should it be in order, I would like this explanation to reach not only my present case officer and Chief of Station but also the former Chief and officers with whom I have had the privilege to work over the years.

3. I would like to give thanks, in advance, for the patience and understanding that have been shown me thus far. Whatever the final outcome, I know that people have been bending over backward to be helpful and patient in hopes of an early solution to the conflict.

4. Back in September 1959, shortly after our wedding in late 1958, my wife and baby girl, were moved, by the agency, into a

spacious, carpeted, furnished apartment near the DIZTAG Embassy, which served intermittently as a listening post-basehouse for the agency. At the time, LIEMPTY-19 was working as the manager of the bookstore at the University of the Americas and, at the same time, studying for a B.A. in philosophy. These were happy times. We received a two-month leave, went to Europe, the Rome Olympics and visited LIEMPTY-19's family in Holland. Back in Mexico, when the base was in operation I stayed home a lot (one of the requirements), minded the dial and tape recorders and the baby -- an unfortunate reversal of marital roles. After exactly five years the basehouse was closed down and we lost rent, LIEMPTY-19's salary and my mother's salary which she had been receiving as part-time basehouse keeper. My mother and youngest sister gave considerable help in taking care of the baby while LIEMPTY-19 worked and when we went to Europe and left the baby with them. This was during the first three years at the base until we had our second child, Christopher.

5. We moved to a small apartment in Lomas and, to supplement the loss of salary and rent allowance, the Station began paying 1,000 pesos a month for the use of a dark room I had built on the roof of the building. We had our third child, Madeleine, unplanned, two months after settling in the two-bedroom apartment. The apartment need not have been so small but we had chosen it for its location and style and because it was to be a temporary stop until we could find something better. We missed going to the Olympics in Tokyo which we had planned to do (1964) and instead began negotiating to buy a home building site at Rio Escondido but when the deal fell through, we decided to go on leave to Europe again, this time with the two older children, leaving the baby with my sister. We visited with LIEMPTY-19's parents in Holland (they had moved back to Holland after having lived in Washington, D.C., since 1943) and the two children stayed with them while LIEMPTY-19 and I made side trips. Traveling is LIEMPTY-19's greatest love in life. Upon our return to Mexico (I came back two weeks earlier), LIEMPTY-19 was so depressed at leaving Europe and being back in Mexico she was emotionally and physically inaccessible for about six weeks. She had not fully adjusted to living in Mexico or to settling down and becoming a housewife. Our cramped quarters, way of living, lack of money, my job, my irregular hours and habits, my Friday night poker games, the three children, all these got her down.

6. In the fall of 1965 after our return from Europe I began teaching English to beginners in the adult education program at the American School in the evenings. This started as a two-hour a week moonlighting experiment but by early 1966, through student contacts made at the school, I had branched out to teaching at the offices of Carnation Milk Co., Singer Sewing Machine, and Richardson-Merrell Drug Co. for a total of about twenty hours per week. LIEMPTY-19, meantime, was working part-time at the Hamilton School in Lomas where the two older children were attending. The family finances improved and I was able to convince LIEMPTY-19 that

the best thing to do was to invest in land and build a house big enough for our growing family which by now had a fourth child on the way. With three friends as partners, I entered on a land-buying deal which turned out to be complicated as we bought the land in the form of company stock. The company was liquidated and the assets were distributed, as land, to the four partners. I paid for our share with the proceeds from the sale of a small lot I had been paying for since 1955. LIEMPTY-19 was at first reluctant to tie us down with a house but when we finally got the papers and land deed straightened out, she threw herself wholeheartedly into the project and the building which began in August 1967. While LIEMPTY-19 supervised the construction, I worked during September and October almost full-time for the Olympic Organizing Committee and the group from Czechoslovakia which came to train in the pre-Olympics. My father-in-law deposited money in Mexico to help us with the major part of the financing of the house. We used $286,500 pesos of his money and about $60,000 that LIEMPTY-19 and I had saved and got the house finished enough to move in in March 1968. We were very short on furniture and shortly after moving in bought three bedroom sets, an automatic washer and even a piano. Naturally, cash was scarce, dirt was plentiful. The yard was a pile of rubble, the carpentry work had just begun, there were no closets, the house was unpainted. Thereafter, we did things on the house as the money came in: continued with carpentry, finished the driveway, put in grass, built a fence and front gate.

7. Six months after moving in came time for the Olympics and I worked, unofficially this time, with the water polo team from Australia. LIEMPTY-19 worked for the month with the Dutch and Belgian radio and TV group. LIEMPTY-19 was, once again, caught up in the atmosphere of being among Europeans and doing something exciting and out of the routine of home and children. She fell in love with the Australians as well, and for several months all she could talk of was that we should move to Australia. I gave it some thought but decided that we had neither the money to invest nor the youth and technical training to make it as pioneers "down under" and, on the other hand, family, friends, a house, and job seniority here in Mexico.

8. Toward the end of 1968, LIEMPTY-19 decided it was time for me to move out of the master bedroom as she could no longer face that aspect of our married life. For several months we tried this but it did not work out for me. One night in March 1969 after we returned home from a party, she asked me to help her undress and when she, once again, refused to have anything to do with me, I got rough with her, prompting a decision on her part, which she had already been pondering, to visit her parents in Holland as soon as possible. Her father provided the plane fare and she left in April for the United States to visit her brother and sister and Holland, for what she said would be a five week trip. She stayed away ten weeks. The four children remained with me, the maid, and

my mother who came to help three days a week. Upon her return, LIEMPTY-19 bore an air of resignation rather than of enthusiasm and, again, as on her previous return from Europe, was physically down and mentally unhappy. When asked about her thoughts on Australia she said that if she had wanted to live in Australia, she should have married an Australian. The separation had not improved our intimate relationship.

9. In August I was to take five weeks' leave and go with the children to Astro-World in Houston and visit my mother's family in South Carolina. When I suggested postponing making monthly payments on her father's loan until December when the Christmas Bonus would cover the back debt, in order to make the trip, she was adamant. saying that if I did not have the cash for going, I should not take leave. I borrowed from my life insurance policy and left with the three youngest children. Adriana had a touch of hepatitis and joined us three weeks later. After spending the month in South Carolina, we returned to Mexico to find that LIEMPTY-19 had very much enjoyed her solitude. We had already talked about divorce before her trip to Holland in the spring. I had told her that I would not consider parting with the children and she said she would consider leaving them to me if I would settle the debt to her father as well as give her a substantial share of what she considered was her part of the house. The title of the house was in my name and had been since the buying of the land. LIEMPTY-19 said I could mortgage or sell the house but that the money was what she was mainly interested in. I told her that the sale of the house was not financially wise in its unfinished state and that the house and land are very likely to appreciate sharply over the next three or four years considering the housing developments going on in the area. Added to this was the sentimental attachment to the house and area. A mortgage, on the other hand, for the amount of her father's loan plus what she was asking, was something I could not afford considering the more than 12 percent cost of such a mortgage in Mexico.

10. At the same time, during September 1969, that we were going through the above-mentioned discussions, LIEMPTY-19 was taking a course at Japan Airlines to become a tour guide and group leader for trips to the Orient as early as November 1969 and, certainly, to Expo '70 in Osaka during the spring and summer of 1970. She received a diploma to that effect. I told her that if she wanted out of the marriage and wanted to be free to travel it was all right by me but that the children would stay with me and I would continue to repay her father at the agreed rate ($2500 per month and 5 percent per year). She then sought legal advice from an old friend, Dutch lawyer Guillermo Floris Margadant who, in turn, steered her to a young woman lawyer, Dra. Berta Martinez, who must have advised LIEMPTY-19 that under the local legal system the only way to try for a sizable cash settlement and considerable support was to hang on to the children because LIEMPTY-19 made a radical "about-face" in her attitude concerning them and she now said that she could not

"abandon" the children. I refused to visit her lawyer with her saying I was not interested in getting divorced, whereas she said that her mind was made up and that we would have to split up.

11. Things came to a head on the night of 12 November when I got home around 9 PM and she suggested we have a drink and talk things over. I mixed some martinis and she began laying down the terms under which she thought we should get divorced, i.e. I should move out of the house, mortgage to pay back her father's money, grant her custody of the children and support of 2,000 pesos per month per child ($8,000). I said I would not get divorced under those conditions and we discussed and argued in the kitchen for about three hours, killing a bottle of gin in the process. We went upstairs and when I tried to make up to her she tried to rouse the children, unsuccessfully, and then tried to leave the house which I would not let her do. She got hysterical, phoned a neighbor, Uta de la Hoz, then she went into the front yard and awakened the next door neighbors, Walter Hurley and his wife, and asked to go to their house. A few minutes later, Uta and her husband Guillermo came and LIEMPTY-19 went with them to their home two blocks away. About a half-hour later I walked up to Uta's to ask LIEMPTY-19 to come home but was told that she was busy phoning her lawyer and would not return.

12. The following morning I took the children to school as usual and my sister Marcia (LIEMPTY-4's wife) picked them up and took them to her house where I joined them for lunch. LIEMPTY-19 came by in the late afternoon while my sister was out, picked up the children saying she was taking them home, failed to do so, then disappeared and was not to be found.

13. It was the subsequent action taken by LIEMPTY-19 in dropping her lawyers and taking on the services of Bernabe Jurado, the most notorious penal attorney in Mexico, that led to the potential security hazards that ensued. //

14-00000

SECRET

9 March 1970

TO : Case Officer

FROM : GERENDE

SUBJECT: GERENDE Status Report

The present situation of the marital conflict between GERENDE and his wife (LIEMPTY-19) is as follows:

1. GERENDE is living at his mother's apartment at 99 Carlos B. Zetina Street, Apartment 9. He has rented a three-bedroom apartment at Tornel 3 corner with Pedro Antonio de los Santos where he has stored the household effects and furniture removed from his former address at Ladera 39, Lomas de Bezares.

2. The house at Ladera 39 is rented to an executive of Chrysler Corporation International, Dr. Leon MARKIEWICZ, his wife, and fifteen-year old daughter, all of Argentine nationality. The monthly rent is 6,700 pesos M/N and the contract is for two years, beginning 1 February 1970.

3. LIEMPTY-19 and the four children are apparently still living at the residence of the Netherlands' Ambassador, Baron Schelto Van Heemstra at Peña 360, Jardines del Pedregal. It seems fairly certain they are at that address from things that the two older children, Adriana and Chris, have said to GERENDE on the last two occasions he has seen them. They have been there since 5 December 1969. LIEMPTY-19 has denied that she has a fixed address and says that she is staying with "friends."

4. LIEMPTY-19 is continuing to use the services of Bernabe Juardo as her lawyer and, through him, is pressing for even more advantageous terms in the divorce than she had asked in November. Please see the attached copy and translation of the latest proposal made by Juardo on 4 March 1970.

5. The charges and accusations made by LIEMPTY-19 against GERENDE are still not completely resolved and are as follows:

a. Insults, threats and attempted homicide -- this charge rests at the 5° Juzgado Penal, 2ª Corte Penal located at

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Lecumberri. The judge is CRUZ Mellado. These charges have not been pressed since they were originally made on 13 November 1969 by LIEMPTY-19. The ruling on these charges, should the case come to trial, must be made by three judges of the 2ª Corte Penal composed of the 4th, 5th, and 6th Juzgados Penales. The judge of the 6° Juzgado is Lic. QUIRAZCO, an alumnus of GERENDE's lawyer, Jorge Mario MAGALLON. Together they have, on two occasions, been to speak to Judge CRUZ Mellado who agreed not to issue an arrest warrant and who has, finally, called for a hearing on 16 March (subsequently postponed) at 10:00. MAGALLON has given GERENDE assurances that the charges are likely to be dismissed.

b. Fraud -- this charge was made by LIEMPTY-19 and her lawyer on 11 December 1969, the day after GERENDE left the Villa Obregon jail after having spent a week there for disobeying a court order. (The court order had consisted of an unfounded request to have GERENDE expelled from his house and to have LIEMPTY-19 reinstated there with her father, as the temporary custodian of the children. GERENDE refused them admission under those terms, hence disobeying the Villa Obregon judge's order, so the judge's secretary arbitrarily ordered, on the spot, a 10-day detention. Subsequently, the judge, LUCAS del ARENAL, was forced to lift the detention after seven days and dismiss himself from the case and divorce proceedings as incompetent. The judge has had to face charges of collusion from and with the lawyers of both parties, i.e. Magallon and Jurado. The charge of fraud rests at Mesa 31ª of the Procuraduria del Distrito Federal. The Public Ministry Agent in charge of that table is Jorge GUTIERREZ Cruz. LIEMPTY-19 claims that the money lent to her and GERENDE for building the house at Ladera #39 was actually loaned to buy the house and that GERENDE, knowing they were married under the separate property marriage clause had wrongfully placed the property in his name only, thereby committing fraud. Actually, the land was bought by GERENDE before Christmas 1965 in a complicated transaction involving three other partners: Robert Bancroft WHITEHOUSE, John (Dick) RENNA, and James Walter HURLEY, and each of the partners placed the property in their respective names with the complete knowledge of their spouses. Later the land was subdivided and after nineteen months the deeds were issued. LIEMPTY-19 supervised and prodded the notary who made the transaction and she was perfectly aware that the property was in GERENDE's name. In August 1967 when construction of the house began, LIEMPTY-19's father's money was used which he had deposited in Mexico for the purpose. Since January 1969, according to the terms of the loan agreement, GERENDE has been paying it off and has receipts from LIEMPTY-19 to show for it.

GERENDE has presented both the land deed ("escritura") pre-dating the construction of the house and the receipts

SECRET

showing up to date payment of the loan at the "Mesa 31a."
No further action has been taken by LIEMPTY-19 or her lawyer on this matter but the charge has not finally been settled and is still pending. The charge is, of course, unfounded and is awaiting the proper "lubrication" in order to be filed away.

c. Neglect -- this charge was made by LIEMPTY-19 in December 1969 at the 7° Juzgado Mixto de Paz claiming that GERENDE had abandoned LIEMPTY-19 and the children to their fate and that they were utterly destitute. GERENDE was not notified of this charge and on 9 February after attending a hearing at the Villa Obregon juzgado (see below), once out on the sidewalk, Judicial police agents detained GERENDE, took him to the Procuraduria and from there to Lecumberri. This process involved being finger-printed and mugged. The following day GERENDE was out on a 2,000 pesos bond and three days later, 13 February, the justice of the peace (a woman) formally set GERENDE free for lack of evidence. GERENDE and Magallon went back on 5 March to pick up the bond money and see if Jurado had appealed but he had not and, apparently, that matter is closed.

6. On 14 November 1969, one day after LIEMPTY-19 disappeared from home taking the children with her, GERENDE brought charges against her for minor lesions and showed medical proof thereof. The hearing of 9 February after which GERENDE was detained, was called by Villa Obregon judge Bonfilio SEGURA. GERENDE reiterated the charge, LIEMPTY-19 denied it, the judge ruled against her, ordered her to prison but since the injuries were minor, it does not require privation of liberty and she must only go and sign-in once a week.

7. LIEMPTY-19 is at present teaching school at the Edron Academy on Caleri Street in San Angel Inn. The two older children are going to school there. During the latter part of November, all December and half of January, the children did not attend any school. On three occasions GERENDE has been to the school at 13:30 to try to speak to LIEMPTY-19 and see the children. LIEMPTY-19 has objected to this and the meetings have been short and fruitless except for GERENDE learning that they are still staying at the Dutch Ambassador's. GERENDE's last visit there was on 3 March (Tuesday).

8. After the Villa Obregon judge dismissed himself from the divorce proceedings, according to standard procedure, the case went to Coyoacan and Xochimilco respectively where the judges, in turn, excused themselves from the case and it has finally come to reside at the 1st Juzgado Civil in the D.F. The judge is Olda CORREA (woman) and has the reputation of being tough and pretty straight. Since LIEMPTY-19 has not given an address where divorce suit papers can be served her, the suit has not yet been initiated on GERENDE's part. LIEMPTY-19, on the other hand, has not had

GERENDE served with papers though his current address is known, apparently because she is still seeking a voluntary divorce along the lines and terms which are stated in the accompanying set of proposals. GERENDE cannot begin to accept these proposals in their present form as they are patently unfair and hardly a point to beginning bargaining from.

14-00000

8 March 1970

The following proposals were made to GERENDE on 4 March 1970 (Monday) by LIEMPTY-19's lawyer, Bernabe Jurado, through a mutual friend, Licenciado Carlos Heyn, to wit:

TERMS under which the problem of [LIEMPTY-19] and [Raymond H. GERENDE] could be solved.

1. The right (patria potestad) to the minors would be kept by both the mother and father.

2. The guardianship and custody of the four children is entrusted to the mother. The father may visit the children once a week between 10:00 and 19:00 hours; he may take them out once a month and will return them to the mother's address before 19:00.

3. The father is obliged to pay the mother the sum of 10,000 pesos MN, in advance, per month beginning with the month of November 1969, since which time he has not given the mother or children any money at all.

4. This agreement will be raised to the level of a formal public writ the day it is signed by both parties.

5. Both spouses agree to divorce voluntarily under the terms of this agreement.

6. Upon termination of the divorce procedure, by mutual consent, both parties will desist from the civil and penal actions that either might have initiated against the other.

7. Both spouses are obliged to attend punctually the meetings that the legal procedure establishes as well as grant the guarantees demanded by the Public Ministry and acting Judge for the approval of this agreement and granting of the divorce.

8. In order that the father may visit his children and take them out, the mother is obliged to give notice of every change of address.

9. With the exception of the one day a week that the father may visit the children and the one day a month when he may take

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them out, the father contracts the obligation of absolutely abstaining from calling on the mother's address, so that she may carry on her life freely without neglecting her children.

10. While the voluntary divorce is being processed, the mother and children will live at ______________________ and, as above stated, to satisfy their needs, the father will make the first monthly payment of $10,000.

11. Neither the father nor the mother may take the children out of Mexican territory without the authorization of the other.

12. Since GERENDE owes the parents of LIEMPTY-19 the sum of $286,500 plus agreed-on interest, minus whatever payments he has been able to make, the said GERENDE is obliged to mortgage the house at 39 Ladera, Lomas de Bezares in this city, precisely during the course of the divorce procedure by mutual consent as established in the antecedent clauses and before the divorce is granted so that LIEMPTY-19's parents are reimbursed on their loan or on the outstanding unpaid balance.

13. The expenses of making this agreement a formal writ as well as the fees of B. Juardo will be paid by GERENDE but these will be fixed in an equitable manner by Carlos Heyn to whose decision both will submit.

14. In case of failure to comply with any of the clauses of this agreement at any time or for just one time, either by GERENDE or LIEMPTY-19, both agree to expressly establish the following sanctions and terms:

15. If GERENDE is the one who violates any clause just one time, he will forfeit the house at Ladera 39 to the mother and children, LIEMPTY-19, Adriana Juliette, Christopher Ramon, Maria Madeleine, and Laurence Fernando, and said property will belong to the above mentioned persons.

16. If LIEMPTY-19 is the one who violates the terms of this agreement for just one itme, she will lose the custody of children in favor of the father or whatever person he designates for the guardianship and custody of the minors.

17. Since LIEMPTY-19 has to establish an appropriate place to live, in the company of her four children, both parties agree that the household effects will be turned over by GERENDE, to LIEMPTY-19 for that purpose, as well as the automobile she has been using throughout the marriage.

Mexico, D.F., 4 March 1970

RET

NOTE: GERENDE's lawyer advised him not to make a counter proposal. His comments on the above terms are as follows (keyed to above):

1. OK

2. Visitation rights everyday at any time; he may take them out overnight once per week.

3. Will pay 5000 pesos per month, to begin with date of settlement (i.e. not retroactive)

4. OK

5. OK, assuming that agreement is reached on terms

6. OK

7. OK

8. OK

9. Revise to agree with GERENDE's version of paragraph 2

10. OK, except payment is to be 5000 pesos.

11. OK

12. No. GERENDE prefers to continue paying off under the terms of the loan agreement with LIEMPTY-19's father. Later, if a mortgage can be obtained at an acceptable interest, GERENDE might consider this.

13. No. GERENDE and LIEMPTY-19 will each pay their own lawyers.

14. See below

15. Not acceptable

16. Not acceptable (in context of paragraphs 14, 15, and 16)

17. She may receive household effects, but not the car.

14-00000

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ACTION UNIT CWH 2

FILE, VR DDP, ADDP EYES ONLY

ACTION NO. 180

S E C R E T 261809Z NOV 69 CITE MEXICO CITY 2003

DIRECTOR

RYBAT LIEMPTY-1 GERENDE

C 26 Nov 69 IN 93191

DC

REFS: A. MEXICO CITY 1879 (IN82190)

B. HMMA 38119

RPTS

Diary 11/28/69

1. RAYMOND H. GERENDE PUT ON HALF PAY AND SUSPENDED FROM OPS DUTY FOR MONTH OF DECEMBER. PERSONAL PROBLEM MENTIONED REF A AND SPELLED OUT IN GREATER DETAIL REF B IS DIVORCE ACTION INSTITUTED BY WIFE, WHO CLAIMING MENTAL CRUELTY AND PHYSICAL ABUSE. GERENDE WARNED BY STATION HE OBLIGATED TO HANDLE SITUATION IN MANNER BEST CALCULATED AVOID EXPOSURE HIS RYROCK CONNECTIONS. WIFE PROMISED STATION HER COOPERATION THIS RESPECT AS HAS GERENDE, BUT SITUATION WORSENING DAILY, MAINLY DUE BATTLE OVER EVENTUAL CUSTODY OF CHILDREN.

2. AS GERENDE COMPLETELY PREOCCUPIED BY THIS PROBLEM, TO DETRIMENT HIS OPS ACTIVITIES AND WITHOUT REGARD FOR POSSIBLE SECURITY IMPLICATIONS, STATION DECIDED ON SUSPENSION AND 30-DAY GRACE PERIOD IN WHICH HE TO PULL SELF TOGETHER AND SETTLE PROBLEM IN WAY WHICH WOULD NOT JEOPARDIZE SECURITY OF OPS.

3. STATION NOT SANGUINE GERENDE CAN CHANGE ATTITUDE SUFFICIENTLY TO SALVAGE SITUATION. BELIEVE TERMINATION PRIOR TO END FY 70 DISTINCT

SECRET

14-00000

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ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE 2 MEXICO CITY 2003 S E C R E T

POSSIBILITY.

4. FILE: 201-119523.

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ACTION UNIT WH8 | INFO FILE, VR RI/AN, OP 2

ACTION NO. 712

S E C R E T 071828Z NOV 69 CITE MEXICO CITY 1879 (MEXI)

DIRECTOR

7 Nov 69 IN 82190

LIEMPTY-1

REF DIRECTOR 51804

1. AS DISCUSSED WITH RAULERSON, GERENDE CURRENTLY "ON TRIAL" TO DETERMINE IF HE ABLE AND WILLING ASSUME ADDITIONAL RESPONSIBILITIES AND EARN RETIREMENT BENEFITS WHICH STATION WILL RECOMMEND IF HIS PERFORMANCE WARRANTS. GERENDE RESPONDING WELL TO CHALLENGE BUT HE NOW INVOLVED IN PERSONAL PROBLEMS WHICH MAY AFFECT HIS FUTURE WITH RVROCK. WILL ADVISE AS SOON AS STATUS RESOLVED.

2. FILE: 201-119523.

S E C R E T

AN	
AB	
~~IN~~	
~~PS~~	
~~BK~~	
DES/RPD	
~~FI~~	
WH/1	

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SECRET

201-119523

07 Nov 69

14-00000

ORIG: Jack Barry
UNIT: WH/1
EXT: 6754
DATE: 4 November 69

S E C R E T

CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____

CONF: WH-8 FILE, VR. RI/AN, OP-2

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(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T 04 23 22 Nov 69 CITE DIRECTOR 51804

TO MEXICO CITY

REF: DIRECTOR-33808

1. PRIOR TO FURTHER HQS ACTION PER PARA 2, REF, REQUEST STATION ADVISE AS TO FUTURE PLANS UTILIZATION RAYMOND H. GERENDE

2. FILE: 201-119523.

END OF MESSAGE

WH Comment: Reference advised Hqs reviewing feasibility of self participating commercial annuity in lieu termination/resignation provision for GERENDE.

C/WH/CONTRACTS William Renehan (in draft)

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

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COORDINATING OFFICERS

JOHN C. MURRAY
C/WH/1

201-119523
4 Nov 69

AUTHENTICATING OFFICER

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DISPATCH | CLASSIFICATION: SECRET | PROCESSING ACTION

MARKED FOR INDEXING

TO: Chief, WH Division | XX | NO INDEXING REQUIRED

INFO.: | ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief of Station, Mexico City | MICROFILM

SUBJECT: LIRAZOR/Progress Report for the Period 1 August-30 September 1969

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For Your Information

REFERENCE : HMMA-37623, 4 August 1969 (Last Progress Report)

1. Although this report might normally be submitted one month from now, the use of Oliver G. SCANTLING has shifted sufficiently to warrant a special report at this time. Our next progress report will be submitted for the period 1 October through 31 December unless exceptional circumstances justify another change.

2. The fundamental change in the use of SCANTLING (who has suffered the past six weeks from paratyphoid) is that he has been divorced from routine cut-out operations and will henceforth be used for priority tasks and targets which will better utilize his proven talents. First, in late September ZARBOCK took over LICASA-1 for direct handling. The LICASA operation offered no particular challenge to SCANTLING and it is doubtful that his intermediary role offered any particular additional security in this case. In fact, if a flap should ever develop in this case SCANTLING would just add one more local who would have to be extricated from the tongs of the GOM. Second, it has been decided that SCANTLING will very soon turn LIANVIL-1 over to Raymond GERENDE. The details are presently being worked out.

3. PLANS: In line with our decision to use SCANTLING for recruitment efforts principally (and less so for routine agent handling) he is presently preparing for a recruitment attempt against Subject of * MEXICO CITY-1502. When that operation is completed he will be targeted against the MHHARSH target both through a commercial outlet of the Bloc and through various clubs and sports centers where he may have access to MHHARSH types. Aside from these responsibilities, he will be used as needed in other recruitment situations especially in support of a new surveillance team.

for/John A. PROBERT

* Luis Castillo [illegible] (201-8.2??75) [illegible]

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Orig & 2 - Chief, WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-37913	7 October 1969

	CLASSIFICATION	HQS FILE NUMBER
	SECRET	GERENDE 201 ~~50-6-130/3~~

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Ray. H. Gerende	9/1/69	
2	(1) WH/Contracts Renahan has		
3	action draft proposal re Annuity		
4	System.		
5	(2) Held for review with Wilsted		
6	re relationships.	9/10/69.	

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

* NOTE: Gerende's wife works for Wilsted as LIEMPTY-19.

Cable drafted to send 11/4/69.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions GPO : 1968 O - 297-542 (40)

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 October 1969, said contract is extended for a period of one year and is amended by increasing your basic rate of compensation to $7,000 per annum.

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY [signature]
Contracting Officer

SECRET

ORIG: WSReneban
UNIT: WH/Contracts
EXT: 4460
DATE: 28 August 1969

MESSAGE FORM
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SECRET 28 22 46 z AUG 69 CITE DIRECTOR 33808

TO MEXICO CITY

ADMIN CONTRACTS LIEMPTY

REF: MEXICO CITY 1263 (IN 30562)

1. GERENDE CONTRACT AMENDED 1 OCTOBER RAISING COMPENSATION TO $7,000. PER ANNUM.

2. REVIEWING FEASIBILITY OF SELF-PARTICIPATING COMMERCIAL ANNUITY IN LIEU TERMINATION/RESIGNATION PROVISION. WILL ADVISE.

END OF MESSAGE

WH Comment: Ref attached.

COORD: O. G. Barry Jr.
AC/WH/1

AC Eur
ADC Cmz
Barry

John R. Horton
AC/WHD

William S. Reneban
C/WH/Contracts

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ACTION UNIT WH-8 | INFO | FILE, VR OP-2, RI/AN

ACTION NO. 795

S E C R E T 252345Z AUG 69 CITE MEXICO CITY 1263 (PRALLETTT ACTING) MEXI

DIRECTOR

LIEMPTY/ /

REFS: A. DIRECTOR 21679

B. MEXICO CITY 0967 (IN 05042)

25 AUG 69 IN 30562

1. PLS ADVISE STATUS REF AMENDMENTS TO RAYMOND H. GERENDE CONTRACT. GERENDE RETURNING FROM ANNUAL LEAVE 8 SEPTEMBER AND STATION WISHES USE INCREASED BENEFITS INVOLVED AS PEG TO DISCUSS AND MOTIVATE FUTURE PERFORMANCE.

2. FILE 201-119523.

S E C R E T

AN	PW
AB	X
IN	
FS	
EX	
DCS	NPD
FI	
IJH	1

Answered 8/26 AC/WH-1 says see contracts Chuck Rosskam — Bury

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SECRET

201-119523
25 AUG 69

SECRET 22 JUL 1969

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Raymond H. GERENDE, Contract Amendment

1. It is requested that the contract for Raymond H. GERENDE, Independent Contractor be amended effective 1 October 1969 to extend the term for an additional year and to increase compensation from $6,500. to $7,000. per annum.

2. The Mexico Station recommendation, concurred with by WHD, was based on GERENDE's initiative overall performance, and demonstrated capability to perform assigned duties.

Carroll L. [illegible]

John R. Horton
Acting Chief
Western Hemisphere Division

DDP/WH/Contracts:WSRenehan:atl (18 July 1969)
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ACTION WH8 ☐ RID COPY

INFO: FILE VR CCS 2, CSPS, OP 2

#402

S E C R E T 180035Z JUL 69 CITE MEXICO CITY 0967

DIRECTOR

05042

18 JUL 69 IN 05042

ADMIN

REF: DIRECTOR 21679

1. CONCUR SALARY INCREASE FOR GERENDE BUT WOULD PREFER IT BE MADE EFFECTIVE ON CONTRACT ANNIVERSARY DATE, 1 OCTOBER 69.

2. FILE: 201-119523.

S E C R E T

Jack: O.K. by me

AC

ADC

Barry

SECRET

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MESSAGE FORM
TOTAL COPIES: 12

SECRET

ORIG: J.J. Barry
UNIT: WH/1
EXT: 6954/9041
DATE: 16 July 1969

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CABLE SECRETARIAT DISSEMINATION

BY 28 PER

CONF: WH8

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FILE, VR. OP2

(classification) (date and time filed) (elite) (reference number)

SECRET 17 19 50z Jul 69 CITE DIRECTOR 21679

TO MEXICO CITY

ADMIN

REF: HMMA 36312

1. HQS REQUESTING AMENDMENT RAYMOND H. GERENDE'S CONTRACT AS PROPOSED BY STATION PARA 4 REF.

2. IN PARA 2 REF STATION NOTED "MORE THAN SATISFIED WITH GERENDE'S PERFORMANCE AND ANXIOUS TAKE ADVANTAGE FULL POTENTIAL." IN LIGHT ABOVE, AND SINCE GERENDE'S LAST SALARY INCREASE WAS GRANTED JULY 1965, HQS SUGGESTS A SALARY INCREASE FOR GERENDE FROM $6,500 TO $7,000 PER ANNUM EFFECTIVE 1 AUG 69, SUBJECT TO STATION'S CONCURRENCE. PLS ADVISE.

3. FILE: 201-119523.

END OF MESSAGE

WH/CONTRACTS

WH/FI

JOHN R. HORTON
AC/WHD

ERNEST J. TSIKERDANOS
AC/WH/1

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/1/J. J. Barry

EXTENSION:

NO.:

DATE: 14 July 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. AC/WH/1		14/7	[initials]	
2.				
3. WH/Contracts	14 JUL 1969	Jul 14	[initials]	My comments re the retirement/resignation are contained in my memo of March 25. Contract also provides for Christmas bonus of one month's salary. Also receives $960. per year for use of area of his residence for darkroom and related electricity and water in processing LIEMPTY take. [signature]
4.				
5. WH/FI	14 JUL 1969			
6.				
7. WH/EXO	15 JUL 1969		[initials]	5 to 7: Thoroughly reviewed the file, talked to WH/1, believe the proposed contract amendments are proper (and perhaps overdue). RECOMMEND APPROVAL. (Once this is done, I have suggested that the Branch should go out to the field and discuss salary adjustment as well as appropriateness of an annuity arrangement--as well as closer operational supervision and additional tasking). 15 July 1969 [initials]
8.				
9. C/WH/1				This seems reasonable and proper. [signature]
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

14 July 1969

MEMORANDUM FOR: Executive Officer, Western Hemisphere Division

VIA : WH/FI
WH/CONTRACTS

SUBJECT : Recommendation to Amend the Contract of Raymond H. GERENDE (Contract Agent) to Include Improved Termination Benefits and a Salary Increase

1. During the past year Mexico City Station has submitted several dispatches recommending that paragraph 11 of Subject's contract be amended to include new benefits in the event of Subject's termination and/or resignation from Agency service. These Station recommendations have been carefully reviewed by C/WH/Contracts and a Memorandum was forwarded to C/WH/1 containing guidance on the suggested contract amendment.

2. The above information has been reviewed again by AC/WH/1, and we are requesting approval for the following amendments to paragraph 11 of Subject's contract:

A) In the event of GERENDE's termination by the Agency he will receive three month's pay plus one month's pay for every full year of service since 18 March 1955, calculated at the rate applicable at the time of termination.

B) In the event of resignation and/or voluntary retirement upon 60 days notice the following schedule would be acceptable to the Agency as being in its best interests and a payment considered as a terminal payment as follows:

(1) Less than 15 years service (prior to March 1970) 20 days pay for each full year of service.

(2) Over 15 years service, but less than 20 years service (prior 18 March 1975) three months salary plus 20 days pay for each full year of service.

SECRET

(3) Over 20 years service, three months salary plus one month's pay for each full year of service.

(4) All payments above are to be calculated at the rate of pay applicable at the time of retirement and/or resignation.

3. As to the points raised by WH/Contracts in their Memorandum concerning this amendment we would like to note the following:

A) GERENDE is a Mexican citizen, working for the Agency since 18 March 1955 under an MOC, who considers himself to be a "career" employee of the Agency, and whose initial local employment for cover purposes was largely notional under a system of "ghost payrolling". GERENDE received no income or benefits from this "cover" position which terminated due to the demise of the company on 31 December 1967. GERENDE's other "cover" is self generated in that he gives English lessons in his spare time to middle management Mexican nationals employed by American owned companies in Mexico City. His income benefits from this "cover" are minimal, but suffice for satisfying acquaintances as to the source of his income. In conclusion, GERENDE is considered by the Station to be a full time contract agent, on call at all times for operational activity. Any other local benefits which may accrue to him by the virtue of his being a Mexican citizen should not, we feel, be a concern of this Agency given the above circumstances of his employment with us.

4. This Branch is of the belief that the resignation and/or retirement schedule outlined in paragraph 2, B above provides career benefits for GERENDE in the event that he must resign and/or retire in the event of unforseen personal circumstances. It additionally rewards him for his loyalty of service, and at the same time provides him with incentive to remain in Agency service for the additional financial benefits that will accrue to him providing both future security and incentive.

SECRET

5. During the past two years GERENDE has served as a principal agent handler for a sensitive fixed surveillance project; has carried out unilateral recruitment approaches against the Cuban target; has been used in special support investigations; and is presently being considered for use in special operations of a sensitive nature. A review of the progress reports in GERENDE's operations discloses that the Station has been more than satisfied with GERENDE's performance and is anxious to take advantage of his full potential. GERENDE's last salary increase from $6,000 to $6,500 per annum was granted in July 1965, and there have been no increases since. Since the Field Station/Headquarters negotiation over amendment of paragraph 11 of GERENDE's contract has been in progress for over one year and a half, we are of the belief that the Station wished to finalize this amendment prior to requesting a salary increase for the agent. It is therefore requested, considering the above, that approval be given for a salary increase from $6,500 to $7,000 effective 1 August 1969, and that his contract be so amended. The Field Station will be queried for their approval via cable prior to implementation of the contract amendment.

Ernest J. Tsikerdanos
Acting Chief, WH/1

SECRET

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : C/WH/1 DATE: 7 March 19[illegible]

FROM : C/WH/Contracts

SUBJECT: Raymond H. GERENDE - Severance/Retirement/Resignation Pay

REF : HMMA-35312

1. Reference asks that GERENDE's contract be amended to provide the following:

a. Three months pay for purposes of a termination payment.

b. The following schedule in the event of resignation upon 60 days notice which would be acceptable to the Agency as being in its best interests and a payment considered as a termination or terminal payment as follows:

Less than 15 years service (prior 18 March 1970)--20 days for each full year.

Over 15 years but less than 20 years service (prior 18 March 1975)--three months plus 20 days for each full year.

Over 20 years--three months plus 1 month for each full year.

2. The Station has pointed out that Mexican law requires an employer (presuming that we are being considered as an employer in the sense of Mexican law) to grant an employee who is terminated three months pay plus an additional 20 days pay for each full year of service. In the event of resignation, Mexican law does not make any requirement for payment by the employer to the individual.

3. GERENDE's basic contract was effective 1 October 1955. An amendment, effective 1 July 1959, provides for a terminal payment of one months salary for each year of service since 18 March 1955, and thus bears out the Station's use of the date 18 March 1955 for service computation.

SECRET

GROUP 1
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4. It is to be noted that [illegible], who was born December 7, 1932, will have 20 years service in March 1975, and in December 1975 he will be 43 years of age.

5. The Station did not indicate whether or not [illegible]'s overt employment provides him any termination pay or pension benefits. Mexican law does provide that an individual covered under their "Social Security Benefit" program is eligible for annuity at age 65. Should he retire between the ages of 60 to 64, he would receive a reduced annuity.

6. I believe the Station's proposal is quite practical except it does, of course, give the individual an option of resigning at any time and thus being eligible to receive a "resignation payment" rather than what should, I believe, be considered as a retirement payment or program. I, therefore, suggest the following:

a. That prior to effecting a contract amendment providing for a resignation payment for acceptable reasons, information be obtained as to whether [illegible] would actually be entitled to receive from his overt employer additional payment(s) for termination and/or retirement. This then could be used as a basic figure on which to build in terms of termination and/or retirement.

b. The proposed schedule certainly appears adequate. As there is no limit on the accumulation, the individual might well reach a point of "temptation" to resign. I believe there should be a maximum limit on accumulation - why encourage the individual to resign?

c. As both the Station and [illegible] want some program for purposes of security and incentive, I believe more emphasis should be given to such a retirement program rather than on "resignation". Similarly, retirement would not be thought of at age 43.

A retirement program could provide for participation by the individual and also take into consideration what the individual would receive from his country's Social Security program. This type of plan would give the individual a vested interest as well as a feeling of security in terms of the future.

7. It is recommended that your dispatch in answer to Reference be coordinated with the appropriate WH Staff and WH/[illegible].

William S. Rouchen
C/WH/Contracts

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: C Raymond H. GERENDE's Cover Status

ACTION REQUIRED - REFERENCES

1. In preparing a recent request for an amendment to Raymond H. GERENDE's contract, it occurred to us that it would probably be useful to bring Headquarters up-to-date on GERENDE's cover status. As a full-time contract agent, GERENDE is on call at all times for operational activity. His cover activity not only provides him with the necessary flexibility, it is also solid enough to provide him with a plausible explanation of his existence and his income.

2. GERENDE has two major cover activities. One is the teaching of English, mainly to middle-management personnel of American-owned firms in Mexico City. This is done on a regular basis for a few hours each day and earns GERENDE an income of about 5000 pesos per month. His second cover activity, and one which is largely a cover and not really activity, is working as a salesman for IDEN A. [OSRAM] GERENDE actually earns only about 500 pesos per month from this, but this fact is a closely guarded secret. GERENDE's acquaintances assume that a good part of his income comes from this cover. Previously, GERENDE had been able to "prove" a total income of about 8000 pesos per month, ostensibly from IDEN B. [CENSA] IDEN B was owned by LISTERINE, and for years he had carried GERENDE on his payroll as an independent salesman on commission. He would ostensibly pay GERENDE a certain amount of money, and IDEN B's accountant would duly file income tax returns and social security based on this alleged payment. IDEN B would also pay whatever taxes were called for by the statements filed. This

Attachment:
IDENs u/s/c

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-36320	28 January 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-119523 [redacted]

system of "ghost payrolling" is quite common in Mexico, as everybody gains: the company because its declared profit is lower than it really is and, therefore, subject to less tax, and the individual because he is ordinarily given a kickback for allowing his name to be used (or in GERENDE's case, because it provided cover).

3. All this ended on 31 December 1967, when LISTERINE sold IDEN B to IDEN A. For a while thereafter, GERENDE paid taxes only on the money he actually earned with IDEN A, which was, as stated, about 500 pesos per month. As of 1 July 1968, however, LISTERINE arranged, at GERENDE's request, to have his accountant (who continued to handle GERENDE's taxes as a favor to LISTERINE) to lump together all of GERENDE's earnings (from teaching as well as IDEN A) as "professional earnings" and to file returns for GERENDE which included the total amount. This is not quite as satisfactory as the old arrangement (among other things GERENDE must now pay his own taxes) but for cover purposes it is entirely adequate. Other than LISTERINE and the accountant, no one knows that GERENDE's ostensible earnings have dropped, and, as far as we know, LISTERINE is the only person who is aware of GERENDE's tie with WOFIRM.

Vincent P. Rizzuto
for/Willard C. CURTIS

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Amendment of Raymond H. GERENDE's Contract

ACTION REQUIRED - REFERENCES

References:
- A. HMMT-8751, 20 February 1968
- B. HMMS-5971, 17 June 1968
- C. HMMS-6090, 15 August 1968
- D. HMMT-9286, 5 September 1968

1. The Station has finally compiled the information necessary to answer the questions raised in Ref B and, in doing so, wishes to repeat the request originally made in Ref A to amend Raymond H. GERENDE's contract to provide him with a certain amount of job security.

2. First, Ref B raised the point that there had been no efficiency reports written on GERENDE or "evidence of outstanding performance." GERENDE's performance has been evaluated regularly within the context of the regular LIEMPTY Project progress reports, and a review of the past several reports will demonstrate that the Station has been more than satisfied with GERENDE's performance and is anxious to take advantage of his full potential. The Station does not believe, however, that "evidence of outstanding performance" should be a prerequisite for the type of contract amendment being requested. It is perfectly true, as pointed out in Ref B, that the Station had gone on record in 1959 that GERENDE should not be paid a termination bonus if he should resign simply to get the extra money or to pursue another career. By now, however, GERENDE has cast his lot with WOFIRM. He really has no other career, and to try to start one at this point would be extremely difficult. On the other hand, if he should decide to try his hand at something else, the Station would

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3 - C/WH

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GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-36312	27 January 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

undoubtedly wish to reward his long years of loyal service with a generous termination payment. He has earned it, and only termination for cause per paragraph 10 (b) of his contract would prevent him from receiving it.

3. Mexican law (it is the law, not custom) says that an employee who is fired must be paid three months' salary plus twenty days' salary for each full year employed by the company at the pay rate existing at the time of separation. GERENDE's current cover company adheres to this formula. Since GERENDE's termination clause has always read that he would be paid a full month's salary for every year of service (in the event of his termination by WOFIRM), we would not want to change that, and in fact we wish to add to it the three months' pay guaranteed by Mexican law. At the same time, we do see some virtue in the suggestion in paragraph 3 of Ref B that full retirement benefits (in the event of GERENDE's resignation) would apply only after 20 years' service, with lesser benefits until then. Our suggestion would be that in the event of his resignation prior to 15 full years of service (i.e. prior to 18 March 1970) he be paid twenty days' salary for each full year, that after 15 years but prior to 20 he be paid this amount plus three full months' salary, and that after 20 years he be paid three months' salary plus one months' salary for every full year. It is true, of course, that Mexican law does not make any provision for payment of a termination bonus to an employee who resigns, but most enlightened companies have some sort of retirement program, and, as Ref B correctly points out, "working for WOFIRM is a very special case and deserves exceptional financial consideration." In the case of GERENDE, we are not attempting to establish any pattern. This is a special case (as are most) and the Station merely wishes to insure that GERENDE, who has made WOFIRM a career without receiving any career benefits in return, is rewarded for his loyalty and is given some incentive for the future. GERENDE is not without his faults, and he is being adequately compensated for the work he performs, but we cannot expect to get more out of him without showing him greater respect.

4. The Station requests, therefore, that the following amendment be made in paragraph 11 of GERENDE's contract:

a. In the event of GERENDE's termination by WOFIRM, he will receive three months' pay plus one month's pay for every full year of service since 18 March 1955, calculated at the rate applicable at the time of termination.

b. GERENDE's resignation upon 60 days' notice will be accepted by WOFIRM as being in its best interest, and GERENDE will be eligible for terminal payment according to the following formula: Prior to 18 March 1970, GERENDE will receive 20 days' pay for every full year of service since 18 March 1955; after 18 March 1970 but prior to 18 March 1975, GERENDE will receive three months' pay plus 20 days for every full year since 18 March 1955; after 18 March 1975 GERENDE will receive three months pay plus one month for every full year of service since 18 March 1955. All payments are to be calculated at the rate applicable at the time of resignation.

5. Paragraph 10 (b) will, of course, remain in force.

6. Ref D asked that GERENDE's contract be extended for another year without change. We assume that this has been done, although we have not been notified.

for/Willard C. CURTIS

CS COPY

S E C R E T

UNDER SEPARATE COVER ATTACHMENT TO HMMA-36320, 28 JANUARY 1969

IDENTITIES

IDEN A - OSRAM

IDEN B - Cia. Electrica Mexicana S.A. (CEMSA); light bulb manufacturer

CS COPY

S/c att 1
HMMA- 36320

S E C R E T

201-119523

TO: Chief, WH Division	XXX	MARKED FOR INDEXING
INFO: Chief, SB Division		NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Mexico City		MICROFILM

SUBJECT: LIEMPTY Progress Report, 1 July through 31 December 1968

ACTION REQUIRED - REFERENCES

Reference: HMMA-35030, 22 July 1968

SUMMARY

1. There have been no basic changes in the operation of the project during the reporting period. Raymond H. GERENDE continues as principal agent, handling the personnel of the two base houses, LILYRIC and LICALLA, and performing other additional tasks. On 27 December 1968, consistent with our effort to get as much of the support activity as possible handled by outside officers, direct agent-handling responsibility for GERENDE and the LIEMPTY project was turned over to Bruce H. FERNALD. Vincent P. RIZZUTO remains as alternate and as FERNALD's inside contact.

GERENDE

2. Until the introduction of FERNALD, there was no change in the meeting arrangements with GERENDE. Meetings were held on an average of three times per week until October, when LIEMPTY-19 (GERENDE's wife) was relieved of the responsibility of transcribing the Spanish-language portions of LIENVOY coverage of the BEDOX installation. Thereafter meetings averaged twice per week, the main business being the transfer of LIEMPTY base house material and discussion of base house business.

Distribution:
(2) - C/WH
2 - C/SB 2cc - SB/X/WH

GROUP 1 Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-36272	22 January 1969
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/3

3. GERENDE's agent handling responsibilities within the LIEMPTY project remain as previously reported. He had also handled LIEMPTY-3 until the latter's termination in August 1968. He developed a good relationship with LIEMPTY-3, and he showed that he is quite capable, with proper case officer guidance, of providing useful service to the Station in the handling of agents beyond the support type to which he had been limited in the past. The Station intends to try to expand this role, with due regard for security and for GERENDE's limited experience. Furthermore, the Station still has every intention of using GERENDE selectively in cultivation and development of operational leads, as outlined in reference. No such leads were found for GERENDE during the reporting period (among other reasons, we have no intention of giving GERENDE a lead simply for the sake of giving him something to do), but as soon as a suitable lead is uncovered, it will be passed to GERENDE.

4. GERENDE was particularly useful during the Olympic period. While he did not get a job with the Olympic Committee as he had hoped, his wife was employed as a translator by the European television networks who had come to cover the games. This, plus other personal contacts, gave GERENDE a certain amount of access to Olympic facilities. Both GERENDE and his wife helped considerably in the distribution of AEEGGHEAD material, and GERENDE performed a number of miscellaneous tasks assisting the Station in various Olympic responsibilities.

5. GERENDE has also been used in support of JMROD operations, such as making mail pick-ups and delivering material and making phone calls to AMBASSOON. Following the Warsaw Pact Powers' invasion of Czechoslovakia, GERENDE was asked to cover a demonstration in front of the Soviet Embassy, and he wrote a good report which was used in Embassy briefings. Recently, GERENDE has enrolled at the University of the Americas to work for an M.A. in contemporary Mexican history. The Station will explore the possibility of his getting access to persons or information of interest on the University campus.

LICALLA

6. LIEMPTY-9's work (in the LICALLA base house) was inhibited in July due to the construction of a maid's room near his working quarters. During the reporting period, however, he took a total of 2,217 operational photos. His regular reporting and commentary continued as in the past. LIEMPTY-9 is a steady and dependable performer, and his unique vantage point remains the source of the most interesting and revealing photos as well as often very informative reporting.

LILYRIC

7. LIEMPTY-13, -14, -26, and -27 have been able to keep the LILYRIC base house manned on a regular basis from 0800 to 1800 hours weekdays and 0800 to 1500 hours on Saturdays, with other hours coverable upon request. This has proven to be a far better arrangement than depending on LIMITED for some of this coverage. In addition to the 6,763 operational photos taken during the reporting period and the daily fixed surveillance reports, LILYRIC reporting is of considerable help in compiling current vehicle and license plates lists, PCS arrivals and departures, unusual activities such as demonstrations or protests, unusual or lengthy absences of personnel, etc., all of which have obvious CI importance. It was LILYRIC photos which made it possible for LNERGO to identify the Subject of 201-841520, who had been in clandestine contact with AEGRIP officers. LILYRIC also reported on a half dozen other American (or American appearing) visitors, some of whom it was possible to identify through tracing license plates.

Charlie – who was this? [illegible]

LIMITED

8. As reported in Ref, LIEMPTY-8 has been terminated and the LIMITED base house closed. All equipment has been turned in, and it can truthfully be said that due to the continuing quality performance of LICALLA and LILYRIC, LIMITED has not been missed at all.

PHOTO LAB

9. LIEMPTY-4 continues to process all photos made by the base houses. In addition, 101 enlargements were made during the reporting period, and 210 prints for LIEMTRAP. The quality of LIEMPTY-4's work is good, and he rarely misses his routine deadlines.

for/Willard C. CURTIS

14-00000

SECRET
(When Filled In)

9/17/68

MEMORANDUM FOR : Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for

Raymond H. Gerende

1. Effective 1 October 1968, the contract (as amended) for the subject individual, effective 1 October 1955 is extended for a period of one (1) year.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES GOVERNMENT

BY [signature]
Contracting Officer

notified TM - 274636 30 Sept 68.

SECRET

Group 1 - Excluded from automatic downgrading and declassification.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: JMROD/Jorge Francisco TIMOSSI Corbani

ACTION REQUIRED - REFERENCES

Action Required: FYI

LIENVOY of 24 October 1968 reported that Subject was contacted by Felix LUNA Maderos, First Secretary and suspect replacement for Reynaldo CEPEDA Hernandez, who is believed to be the equivalent of the Cuban COS. TIMOSSI and LUNA agreed to meet that afternoon at the Embassy to take care of the matter which was pending between them. It is not known if this might possibly concern the material passed to TIMOSSI by GERENDE.

for Willard C. CURTIS

Distribution:
Orig & 2 - C/WHD

GERENDE 201-

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 35706	28 October 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-

14-00000

File Gerende 201

SECRET

S/C Attachment #7 to HMMT-9317
dated 23 September 1968

Jorge MARTINEZ Durán:

Department of Defense Advisory Council
Army Liaison Staff

Alias Document available to GERENDE.

SECRET

SECRET

201 file

16 September 1968

MEMORANDUM FOR: WH/Contracts

SUBJECT : Renewal of Contract of Raymond H. GERENDE (P)

Will you please arrange to have the contract of Raymond H. GERENDE extended for one year on the present basis but with one amendment, namely, provision of a termination or resignation bonus of 3 months' salary plus one-month's-salary-for-each-year-worked. His present contract expires on 30 September 1968. He has worked faithfully for the station since 1955 and definitely intends to make a career of his association with the Mexican station.

Ernest J. Tsikerdanos
AC/WH/1

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.:

FROM: Acting Chief of Station, Mexico City

SUBJECT: Raymond H. GERENDE's Contract

ACTION REQUIRED - REFERENCES

REFERENCE: HMMS-6090, 19 August 1968

Please extend GERENDE's contract, without amendments, for one year. We had hoped to have answers to HMMS-5971 prepared in time to have amendments included in the annual extension, but GERENDE's "cover company" has recently undergone a change of management, and we have been waiting for GERENDE to provide us with a written statement of his current cover status, as well as a statement of the retirement rights and benefits provided legitimate employees of the cover company. Our intention is to have GERENDE's contract provide, in so far as possible, termination benefits equivalent to those granted by his cover company to a normal employee. As soon as this information is available, a comprehensive reply to HMMS-5971 will be pouched.

for/Bernard A. EGGEBROOK

Distribution:
3 - C/WHD

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-9286	9 September 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-119523

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, Mexico City

FROM: Chief, Western Hemisphere Division

SUBJECT: GERENDE's Contract

ACTION REQUIRED - REFERENCES

Reference: HMMA 16457 of 12 June 1968

GERENDE's contract expires on 30 September 1968, so we would appreciate receiving a reply to reference well before that time.

Theresa H. BACHARDY

Distribution:
2 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-6090	15 August 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119533

SECRET

TO	Chief, WH
INFO.	Chief, SB
FROM	Chief of Station, Mexico City
SUBJECT	LIEMPTY Progress Report, 1 November 1967 through 30 June 1968

MARKED FOR INDEXING
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ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE : HMMA-33459, 8 November 1967

Summary

1. During the reporting period, the project's principal agent, Raymond H. GERENDE, was assigned additional tasks, aimed at broadening his usefulness to the Station. These tasks included spotting and assessment as well as the handling of a recruited agent, ERFAIN-3.* GERENDE did well, and it is believed that a new dimension has been opened for him, and by the same token, the Station has, in effect, gained a new asset. The LIEMPTY base houses continued to produce at their usual rate and with their usual effective support to Station REDTOP operations. The LIMITED Base House and its operator, LIEMPTY-6, were terminated on 31 May 1968. Termination was decided upon partly to save money and partly because advancing age had measurably decreased the reliability and effectiveness of LIEMPTY-6's work. LIEMPTY-26 was rehired, which permitted the LILYRIC Base House to give us the same total hours of coverage as LILYRIC and LIMITED had together in the past.

.........continued

Distribution:
12 - C/WH
2 - C/SB 2 cc-SB/o/WH

Alvarez, Durant
Ramon Joseph

GROUP 1 Excluded from automatic downgrading and declassification

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50-6-74 3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-35080	22 July 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-74/3

This sounds great except that ERFAIN/3 is being terminated, acc. to Marvin Francis!

GERENDE

2. During the reporting period, the case officer has been meeting GERENDE an average of three times per week. Meetings are usually pre-arranged, at various sites and times. Meetings average 20 to 30 minutes. GERENDE turns over to the case officer negatives, prints, logs, and other reports which he has picked up from the base houses since the previous meeting, along with brief contact reports on his meetings with base house representatives. Reports on other operational activities are also turned in and discussed, and GERENDE is given instructions, notes for the base houses, and negatives for any enlargements which may be desired by the Station. Also, LIENVOY tapes and transcripts are exchanged at each meeting. (The departure of LIACUTE-1 at the end of April 1968 left the Station without a BEDOX transcriber. As a temporary solution, pending the return of LIACUTE-1 or the recruitment of another BEDOX transcriber, GERENDE's wife, LIEMPTY-19, has been hired at the rate of 31.50 pesos per hour to transcribe the Spanish language portions of the tapes. She does the work in her home, and GERENDE transports the tapes.)

3. GERENDE has the direct agent-handling responsibility for the following LIEMPTY agents: LIEMPTY-4 (photo-processor; met twice per week); LIEMPTY-6 (LIMITED; met once per week until termination); LIEMPTYs 13, 14, 26, and 27 (LILYRIC; LIEMPTY-13 normally met twice per week -- in his absence LIEMPTY-27 makes meetings); and LIEMPTY-9 (LICALLA; met twice per week). He is responsible for directing their work, paying them, and handling all of the administrative problems which may develop. To judge from the results, GERENDE has excellent rapport with these agents and is able to get a consistently high performance rate from them — particularly LICALLA and LILYRIC personnel.

4. As noted in reference, GERENDE was employed by the Mexican MHRAVEL committee, which we found a useful side benefit. His MHRAVEL activity during the reporting period has been minimal, but we expect it to start picking up again. GERENDE has conducted a few discreet inquiries and investigations for us within the MHRAVEL complex, and we have instructed him to try to get an assignment which will keep him as close to the FJSTEAL delegation as possible.

5. Reference also pointed out that GERENDE had performed nicely in the cultivation and development of an operational lead, and that the Station planned to give GERENDE more of the same. Furthermore, GERENDE's standing assignments (LIEMPTY base houses, MHRAVEL activity, and occasional support of JMROD requirements) were not challenging enough or occupying enough of GERENDE's time. GERENDE is rather firmly committed to WOFIRM by virtue of the fact that he has worked for WOFIRM for over 13 years and has no other outside employment of any consequence. By the same token, he was, through no fault of his own, doing less work for WOFIRM than at any time in his career. GERENDE's operational exposure through the years dictated more and more restrictions on his activity, for sound security reasons. The solution to GERENDE's problem (lack of a promising future) and the Station's (not getting its money's worth) seemed to be to give GERENDE additional tasks which he could handle under suitable cover and with due regard to security precautions. Since most of GERENDE's support activities had been against the FJSTEAL target, particular care would have to be taken in committing him further in this direction. It was decided, therefore, that his principal retooling would be in a non-FJSTEAL field.

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CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-35080

6. In line with the above reasoning, GERENDE was introduced to Andrew R. DOSCHER on 17 February 1968. The idea was that GERENDE would be trained to assist DOSCHER in some of his operations against Central American targets. GERENDE's principal duty thus far has been to take over the handling of ERPAIN-3, under DOSCHER's close supervision and guidance. GERENDE has performed quite creditably in this task. He seems interested in the work and has learned quickly. On the other hand, an apparently ingrained habit of procrastination has resulted in dilatory reporting. If GERENDE can overcome this (and both case officers are working hard to teach GERENDE the importance of prompt and complete reporting) there seems to be every reason to believe GERENDE will develop into a competent agent handler.

7. GERENDE was also given the task of locating and developing (in alias) a girl who, per LIENVOY, was being cultivated by AERODENT. Although GERENDE had to be continually reminded of the assignment, he did an excellent job of meeting the girl and gaining her confidence. It is quite likely that he could have recruited the girl as an access agent against AERODENT, but as this point was reached another operation against AERODENT was launched and it was not felt that attempting to recruit the girl would serve any useful purpose, for the time being at least (among other things, there was no indication that she had had any contact with AERODENT for some months). The only flaw in GERENDE's performance was the time it took him to get around to doing the job. It should be mentioned, however, that at the same time GERENDE had a number of pressing personal matters to attend to, including overseeing the completion of his new house, which he finally moved into on 10 March 1968, even though construction is still not entirely completed.

8. Among other assignments completed by GERENDE in the reporting period were the renting of an apartment for use as a listening post; and initiating a relationship with a Russian translator working for the MHRAVEL committee.

TO: Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief, Western Hemisphere Division		MICROFILM

SUBJECT: Amendment to GERENDE's Contract

ACTION REQUIRED - REFERENCES

Reference: HMMT 8751

1. Before amending GERENDE's contract in accordance with reference, we would like to clarify a few points about GERENDE and about terminations and resignations in general.

2. We assume from the files that GERENDE's performance has been entirely satisfactory but since there are no efficiency reports or actual evidence of outstanding performance, we would like to have a statement from the station which would justify the requested amendment. Nine years ago the station said, in HMMA 13571 that "station would not want to give GERENDE a terminal payment if he elects to resign just to receive some extra money or to pursue some other career." That was a long time ago, however, and thirteen years of loyal collaboration may very well have changed your mind on this point.

3. Reference says that GERENDE has no intention of resigning, and we hope this is true if you feel that he is still as valuable as he ever was. Assuming, however, for a moment that he might have in the back of his mind the idea of leaving in a few months to take a more secure and productive job while the taking is good - do you feel that if he quits at his own convenience he is entitled to the same benefits that would normally accrue to him if he had worked longer and was released at our convenience? Assuming that he were to quit next week, would you still want to pay him the proposed termination bonus? Or would you want to include in the

...continued

17 June 67

Distribution:
Orig. & 1 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMS-5971	12 June 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	N. Perkins	rc	6954

RI

CHRONO

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
HC/WH/Contracts		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	12 June 68	W. J. Kaufman

DISPATCH

contract the proviso that full retirement benefits (three months salary plus one month's salary for each year worked) should apply after, say, twenty year's service, with lesser benefits to apply between now and then?

4. Could you recapitulate for us the prevailing Mexican law or custom (which is it?) on termination-at-the-convenience-of-the-employer? A number of months ago you told us that it was three months pay plus 20-days-per-year-worked, but the LIFIRE/4 and 5 MOC's said that "following local custom of termination subject only has to be paid one month's salary for each year of employment". Your proposed GERENDE terminal payment formula, (which may be a special case rather than a pattern and which, as we understand it, makes no distinction between voluntary resignation and termination-at-the-convenience-of-the-employer) is one month's pay for each full year of employment, plus three months pay at the rate applicable at the time of termination. Does this imply that the one month's pay for each year worked is computed at the rate of pay prevailing during each respective year worked? Does Mexican law or custom dictate the payment of terminal bonus to employees who resign voluntarily? (Working for WOFIRM is a very special case, obviously, and deserves exceptional financial consideration, but we do want to understand the background as it applies to commercial work so that we may have a frame of reference or point of departure).

5. We apologize for the long delay in sending this dispatch. It was originally written in March, and mislaid in transit, but we thought it had been pouched.

6. Apart from the foregoing, do you recommend any changes in GERENDE's contract which will be due for renewal on 1 October 1968?

Theresa H. BACHARDY

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Acting Chief of Station, Mexico City

SUBJECT: Amendment of Raymond H. GERENDE's Contract

ACTION REQUIRED - REFERENCES

REFERENCE: HMMW-8281, 2 December 1959

1. It is requested that the following amendments be made to Paragraph 11 "Terminal Payment" of Raymond H. GERENDE's contract (see reference):

a. The amount of terminal payment, in addition to one month's compensation for each full year of employment since 18 March 1955, should also include three months' pay at the rate applicable at the time of termination.

b. GERENDE's resignation upon 60 days' notice will be accepted by the government as being in its best interest, and GERENDE will be eligible for full terminal payment.

2. The revision requested in paragraph 1 a above is for the purpose of having the contract conform to Mexican law, which calls for three months' salary plus one month for each year of service. The second revision is designed to give GERENDE the option of resigning without jeopardizing his terminal payment. He has no intention of resigning, but he feels that the contract, as it stands, leaves him with no security. The terminal payment is his only retirement program, but as written it does not give him the option of retiring. The Station advised GERENDE that any request of his to retire would undoubtedly be accepted as long as there were no adverse security or operational factors, but agrees that in fairness to GERENDE, who has, in effect, chosen a career with WOFIRM, the clause should be rewritten to guarantee him a termination payment. GERENDE understands that paragraph 10 (b) of the contract will remain in force, and if invoked will deprive him of any terminal payment.

for/Bernard A. EDGEBROOK

Distribution:
3 - C/WH

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
50-6-74/2	HMMT-8751	20 February 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-119523

GERENDE - 201

9. "As reported in reference, (HMMA 32721, 7 Aug 67) GERENDE had been developing a possible access agent to LIRING. This eventually culminated in an attempted recruitment of the prospect by GERENDE. Although the attempt was unsuccessful, GERENDE exhibited considerable resourcefulness and operational skill in developing the target to a point where the recruitment attempt was possible. We plan to use GERENDE in similar roles in the future as opportunities arise, and for this reason we plan to document him with a set of false Mexican documentation. GERENDE is collecting exemplars and getting the background information needed and once the necessary data are assembled, headquarters (WOACRE) support will be requested."

HMMA 33459, 8 Nov 67
LIEMPTY progress rpt,
1 Aug thru 31 Oct 67

file GERENDE 201

201-119523

Initial approach IDEN (who previously selected by station for this job) by Raymond H. GERENDE under cover local detective Bureau operator took place 1 July. Will pouch details after G's second meeting wit IDEN. Would appreciate traces IDEN. Local traces Negative. MEXICO CITY 2219, 21 July 67

6 B. At station directive Raymond GERENDE made contact on 18 July with a young Mexican woman* spotted by this Station as a possible candidate to act as LIRING/9's girlfriend. The girl was found to be ideal for our purposes; she is attractive and has a good head on her shoulders. She was, however, unconvinced by GERENDE's story. Further meetings are planned.

HMMA 32957, Activities
Against Cuban targets, Jul 67
31 August 67

The girl* with whom Raymond GERENDE had been in contact as a possible candidate to act as LIRING/9's girlfriend finally decided that she was not interested in working for the intelligence organization he claimed to represent (with the support of false documentation).

HMMA 33425, 3 Nov 67
Ops against Cuba
1 Aug-30 Sept 67

*Silvia TREVIÑO Caspani. 201-821734

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

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PERSON/UNIT NOTIFIED

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ACTION WH8 ☒ RID COPY

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UNIT TIME BY

INFO FILE, WH/COG1, CCS3, C/CPS, C/CA, FI, C/CI2

S E C R E T 071810Z CITE MEXICO CITY 2711

DIRECTOR 19 47466

PBRIMEN

REF A MEXICO CITY 2514 (N34914)

B MEXICO CITY 2643 (N42349)

C. DIRECTOR 33547

1. IT OBVIOUSLY NOT POSSIBLE SGSWIRL SUBJECT REFS A AND B WITHOUT FIRST OBTAINING HEG COOPERATION. AS PREVIOUSLY POINTED OUT OFFICIAL LOOKING DOCUMENTATION IS NEEDED TO ACHIEVE THIS. AS ALSO MENTIONED PREVIOUSLY, FEEL WE CAN NOT WAIT ANY LONGER (REF A SENT ON 18 AUG) IF WE ARE TO HAVE A CHANCE TO RECRUIT WHAT APPEARS BE EXCELLENT CANDIDATE FOR OUR PURPOSES.

2. IN VIEW ABOVE, STATION ISSUING FALSE U.S. GOVT LNHARP INTEL CREDENTIALS TO GERENDE TO ENABLE HIM PURSUE INITIAL CONTACTS WITH SUBJECT REFS A AND B AS SOON AS POSSIBLE. WILL ADVISE RESULTS.

S E C R E T

BT

WH/1
201-821734

14-00000

ORIG: J. Stewart
UNIT: WH/1
EXT: 6954/9041
DATE: 6 September 1967

MESSAGE FORM
TOTAL COPIES:

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CABLE SECRETARIAT DISSEMINATION
BY 44/53 PER

[X] NO INDEX

CONF: WH 8 RID COPY

INFO: FILE, VR, WH/COG 8, TSD 6, CI/OPS, CI/OA, FI, CI/IC 2

SECRET

SEP 6 23 03 Z

CITE DIRECTOR 33547

TO MEXICO CITY

PBRUMEN

REFS A. MEXICO CITY 2643 (IN 42349)

B. MEXICO CITY 2514 (IN 34914)

1. SUBJECT'S POA WAS REQUESTED ~~ON ROUTINE BASIS SINCE STATION'S REQUEST NOT MADE ON PRIORITY BASIS AND HQS UNAWARE TIME ELEMENT MENTIONED REF A.~~ WILL CABLE PROMPTLY UPON RECEIPT. MEANWHILE CAN CONTINUE ASSESSMENT AND DEVELOPMENT.

2. WE RELUCTANT @ AUTHORIZE REQUESTED DOCUMENTATION IN CASE THIS NATURE AT OUTSET. SUGGEST STATION CONSIDER SGSWIRL, ASSUMING POA BY TIME OF ARRIVAL NEXT OPERATORS LATE SEPTEMBER. IF SGSWIRL SATISFACTORY AND FURTHER BONA FIDES STILL NEEDED, DOCUMENTATION COULD THEN BE INTRODUCED.

END OF MESSAGE

WH COMMENT: * Mexico City wishes to actively pursue development to point of recruitment of Sylvia TREVINO Caspari, whom Station wishes to put in orbit of LIRING-9 to elicit info on Cubans and place financial strain on him.

William V. Broe
C/WHD
RELEASING OFFICER

WH/COG/CICS

COORDINATING OFFICERS

J. Fisher
AC/WH/1
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE 2 COPIES

SECRET (When Filled In)

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4		9	
5		10	

DISSEM BY 28 PER #

NOTIFICATION TO
ADV COPY
ISSUED SLOTTED BY: AT:

ACTION: WH 8 [X] RID COPY

INFO: FILE VR, WH/COG 8, TSD 6, CI/OPS, CI/OA, FI

S E C R E T 310015Z CITE MEXICO CITY 2643 31 Jan 67 IN 42349

DIRECTOR

PBRUMEN

REF MEXICO CITY 2514 (IN 34914)

WOULD LIKE ACTIVELY PURSUE DEVLOPMENT SUBJECT PARA TWO REF TO POINT OF RECRUITMENT. THE LONGER WE WAIT TO PUSH AHEAD THE LESS CHANCES WE WILL HAVE TO RECRUIT THE GIRL. REQUEST HDQS APPROVE ISSUE OF FALSE DOCUMENTATION CITED PARA TWO REF TO GERENDE AND THAT, PENDING RECEIPT OF POA, GERENDE BE ALLOWED TO PROCEED PER REF.

S E C R E T

BT

SECRET

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

ACTION WH 8 RID COPY

INFO FILE, VR, WH/COG 8, CI, CI/OPS, CI/IC, CI/OA

S E C R E T 190110Z CITE MEXICO CITY 2514 19 Aug 67 IN 34914

DIRECTOR

BPRUMEN LIRING

REFS: A. MEXICO CITY 2219 (IN 16109)

B. MEXICO CITY 2220 (IN 16099)

1. IN LINE WITH STATIONS PLANS TO ATTACK LIRING-9 AS LONG RANGE TARGET (SEE PARA FIVE REF A AND ANALYSIS BEING POUCHED) ACCESS AGENTS ARE BEING SOUGHT. CONSENSUS IS THAT A FEMALE IS PROBABLY BEST AVENUE DESPITE REPORT MEXICO CITY 2490 THAT HE PLANNING MARRIAGE. (LIRING-9 REGULARLY GOES OUT WITH YOUNG MEXICAN BUT HAS HAD TROUBLE WITH HER FAMILY AND IS LOOKING FOR A NEW GIRLFRIEND.)

2. SUBJ REF B APPEARS BE EXCELLENT CANDIDATE. IN TWO EXPLORATORY MEETINGS AND NUMBER FOLLOWUP TELECONS WITH GERENDE, LATTER BROACHED POSSIBILITY OF HER WORKING FOR HIM PART TIME IN NEW INVESTIGATING FIRM. SUBJ REF A REFUSED COMMIT HERSELF OVER PROPOSAL UNTIL GERENDE COULD PROVE BONAFIDES AND UNLESS HE COULD SATISFY HER THAT THE WORK WAS "SERIOUS", IMPLYING SOMETHING "OFFICIAL" (SHE MENTIONED SHE DISAPPOINTED GERENDE NOT LNERGO MEMBER). GERENDE ASSESSMENT IS SHE MIGHT BE WILLING COOPERATE IF HE CAN REVEAL LNHARP BACKING. IF APPROVAL GIVEN BY HDQS OWN ISSUE GERENDE FALSE "DEFENSE DEPARTMENT ADVISORY COUNCIL, ARMY LIAISON STAFF" CREDENTIALS FOR BONA FIDES.

TREVINO

14-00000

JOAN   P/L GERENDE 201

SECRET

Attachment D to HMMA-33166   3 Oct 67

AUTHENTICATION

A "Defense Department Advisory Council Card" was issued to Raymond N. GERENDE in the name of Jorge MARTINEZ DURAN. This card was issued for one operation and is to be returned after it has served its purpose.

TSD/Doc says this is U.S. Defense Dept not a translation of an ostensible Mexican card inscription

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief/WHD

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LIEMPTY/Progress Report for the Period 1 May through 31 July 1967

ACTION REQUIRED - REFERENCES

Action Required: For Your Information

Reference : HMMA-32068, 23 May 1967 (Previous Progress Report)

1. From 1 May through 31 July 1967, 26 operational meetings were held with Raymond H. GERENDE, Principal Agent for the LIEMPTY Project. With the exception of one unscheduled meeting, meetings during this period were prearranged and meeting times and sites were varied. The unscheduled meeting was arranged via telephone using a prearranged open code. During the absence of GERENDE, two operational meetings were held with Oliver G. SCANTLING, alternate Principal Agent for LIEMPTY, and four with LIEMPTY-4, photo lab operator. All of these meetings were prearranged.

2. GERENDE met with LIEMPTY-4, -9, -10 and -13 on a twice a week basis and with LIEMPTY-6 on a once a week basis during this period. GERENDE's meetings with these assets were all prearranged. SCANTLING met with LIEMPTY-9 and -13 on two occasions and with LIEMPTY-6 once during the absence of GERENDE.

continued...

Distribution:

3 - Chief/WHD

201

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 32721	7 August 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-6-74/3

3. All assets involved in the LIEMPTY Project performed in a satisfactory manner during this period. Effective 1 July 1967 LIEMPTY-4 and LIEMPTY-11 were given slight salary increases, because of their increased activity.

4. There were no known security incidents affecting the LIEMPTY Project or the assets involved during the three months under review.

LICALLA

5. This basehouse, the operator of which is LIEMPTY-9, provided 1277 frames of operational photographs covering the patio and garden area of PJSTEAL. LIEMPTY-9 also prepared fixed-surveillance reports, sighting reports and special notes and comments.

LILYRIC

6. The LILYRIC basehouse, which is staffed by LIEMPTY-13, -14 and -27, produced 2854 frames of operational photograph during the period. The LILYRIC basehouse operators continued to prepare fixed-surveillance reports on each member of PJSTEAL and turned these in on a weekly basis. LIEMPTY-27 resumed his duties on 1 July as scheduled and this basehouse has now reverted to its normal hours of coverage. (See reference relative to the absence of LIEMPTY-27.)

LIMITED

7. The LIMITED Basehouse, operated by LIEMPTY-6, produced 279 frames of operational photographs plus weekly fixed surveillance reports on each of the members of PJSTEAL. The LIMITED basehouse was closed from 17 through 22 July because of the illness of LIEMPTY-6. During this period LIEMPTY-6 did very little radio-alerting for the LIEMBRACE surveillance team because of the variation of the surveillance team's activities.

LIENTRAP

8. The LIENTRAP mobile photo vehicle had a decrease in activity during this period because of the dismantling of the old LIENTRAP vehicle and the modification and installation of equipment in the new vehicle. The old LIENTRAP vehicle was used to cover photographically all of the residences of opposition elements in Mexico City. As in the past LIENTRAP provided photographic coverage of addresses of the local Communist parties, residences of members of other Hemisphere parties and several PBRUMEN targets. A total of 332 frames of operational photographs were provided by LIENTRAP.

PHOTO LAB

9. LIEMPTY-4, the operator of the LIEMPTY photo lab, processed all of the operational photographs mentioned above as well as providing from 2 to 6 enlargements of 299 frames of photographs of special interest taken by the basehouses. LIEMPTY-4 does the photo processing on Tuesday and Thursday nights.

10. Raymond H. GERENDE started the development of a possible access agent to LIRING and also continued to provide support for the JMROD operation. These task being aside from his regular LIEMPTY duties. GERENDE was on vacation from 25 May through 4 June 1967.

11. There will be one administrative change during the coming period when Vincent P. RIZZUTO will assume the Case Officer responsibilities for GERENDE/LILMPTY. No problems are envisioned in this change over. No other significant changes are planned.

for/Willard C. CURTIS

TO: Chief of Station, Mexico City — X — NO INDEXING REQUIRED

INFO. — ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, WH Division — MICROFILM

SUBJECT: Renewal of Raymond H. GERENDE's Contract

ACTION REQUIRED - REFERENCES: HMMA - 32229

Effective 1 October 1967, GERENDE's contract will be renewed with no changes for a period of one year.

T.H.B.
Theresa H. BACHARDY

Distribution:
2 - COS, Mexico City

201-119523

CS COPY

17 JUL 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-15590	11 July 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-119523

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	N. Perkins	Perkins	6954

RI
Chrono

ABSTRACT

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
	RECEIVED	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	7/13	W. J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

MEMORANDUM FOR: Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for
Raymond H. Gerende

1. Effective 1 October 1967, the contract, as amended, for the subject individual, effective 1 October 1955 is extended for a period of one (1) year.

2. All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY [signature]
Contracting Officer

SECRET

Group 1 - Excluded from automatic downgrading and declassification

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

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MICROFILM

TO: Chief/WHD

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Contract of Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

Action Required: As indicated

Reference : HMMW-15530, 2 June 1967

It is requested that the contract for Raymond H. GERENDE be renewed for the coming period without change.

For/Willard C. CURTIS

Distribution:
3 - Chief/WHD

201-119523

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-32229	13 June 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

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TO

Chief of Station, Mexico City

X

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

INFO.

FROM

Chief, WH Division

MICROFILM

SUBJECT

Contract of Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

Subject's contract expires 30 September 1967. Shall we renew it on the present basis or do you wish to suggest any amendments?

Theresa H. Bachardy

Theresa H. BACHARDY

Distribution:
2 - COS, Mexico City

201-119523

LIENVOY-1

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HMMW-15530	2 June 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-119523

RI
Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	N. Perkins	sas	6954

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	6/5	W. J. Kaufman

FORM 53 USE PREVIOUS EDITION.
MFG. 1-66

DISPATCH

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 7

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INFO: FILE VR CCS 3, CSPS, OP2,

27 SEP 66 IN 04583

SECRET 271910Z CITE MEXICO CITY 8647

DIRECTOR

REF DIRECTOR 38346*

HMMW-14620 ANSWERED BY HMMT-7164, DATED 22 SEPTEMBER 1966.

SECRET *REQUEST REPLY ON GERENDE'S CONTRACT

BT

SECRET

HMMT-7164 requested extension without change - memo sent forward by Reichhardt's office.
JJGo

Gerende 201

MESSAGE FORM
TOTAL COPIES: 15

ORIG: C. BUSTOS/nr
UNIT: WH/1
EXT: 3654
DATE: 26 SEP 66

☐ FILE IN CS
☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-119523

SECRET

ROUTING

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FROM: DIRECTOR

CONF: WH 8 ☒ RID COPY

INFO: VR, FILE, CCS 3 CS/PS

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET

27 14 33 Z CITE DIRECTOR 38346

TO MEXICO CITY

REQUEST CABLE REPLY HMMW-14620 ON GERENDE'S CONTRACT.

END OF MESSAGE

*HMMW-14620 notified the Station that Gerende's contract expires on 30 Sept 1966 and requests Hqs be notified whether any changes are desired and whether it should be extended.

Gerende 201

William V. Broe
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

J. Fisher
AC/WH/1

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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14-00000

Jane - file

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO:

FROM: Acting Chief of Station, Mexico City

SUBJECT: Admin/Personnel - Contract for Raymond H. GEREDE

ACTION REQUIRED - REFERENCES

REFERENCE: HMMW-14377, dated 12 September 1966

Please extend Raymond H. GEREDE's contract for one year.

ROBERT L. EASBY

Distribution:
3 - Chief, WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-7164	22 September 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: Pers

14-00000

TO: Chief of Station, Mexico City

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

INFO

FROM: Chief, WH Division

MICROFILM

SUBJECT: Raymond H. GEREDE

ACTION REQUIRED - REFERENCES

Reference: HMMW-14620

Please reply immediately to Reference concerning GEREDE's contract since it expires on 30 September 1966.

Elsie I. SCALETTI

Distribution:
2 - COS, Mexico City

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HMMW-14877	12 September 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

RI
Chrono

ABSTRACT X

IW#1

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1.	Charlotte Bustos	mr	3654

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
	SEP 13 8 05 AM '66	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	9/12	W. J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

TO: Chief of Station, Mexico City — XX — NO INDEXING REQUIRED

INFO — ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, WH Division — MICROFILM

SUBJECT: Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

Reference: HMMS-4239

The contract for Raymond H. GERENDE expires on 30 September 1966. Please notify Headquarters whether any changes are desired and whether it should be extended for another year.

Elsie I. SCALETTI

Distribution:
2 - COS, Mexico City

6 June 1966

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-14620	9 JUN 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

CS COPY

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	Charlotte Bustos	mr	3654

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RI
Chrono
WH/Pers/Renehan

AN FI
PG DESK
ABSTRACT X INDEX

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	6/8	J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION. (40)

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LIEMPTY/Raymond H. GERENDE
Emergency Contact System

ACTION REQUIRED - REFERENCES

Reference: HMMA-15981, dated 23 November 1960 201-119523

1. In compliance with KUBARK regulation, CSI-F 230-60, the following revised and up-dated Emergency Contact System, applicable to Raymond H. GERENDE, is forwarded for Headquarters' records.

2. Insofar as can be determined at the present time, GERENDE could probably be contacted at one of the following places:

a) Present Residence: IDENTITY A
b) Present Cover Employment Address: IDENTITY B

If Subject cannot be located at either of the above addresses, he possibly could be located through LIEMBRACE-3.

3. The following oral recognition dialogue, using the English language, is to be employed as indicated:

CONTACT: "Mr. (GERENDE, true name) Your Aunt and Uncle in the 'States' asked me to look you up."

GERENDE: "Then you are referring to the IDENTITY C"

CONTACT: "No, I meant your other relatives in South Carolina, the IDENTITY D"

GERENDE: "Yes, Auntie is my Mother's sister."

4. For use as physical bona fides, the Station is forwarding herewith the right-hand portion of a one peso note bearing the serial number V997634.

continued...

Attachments:
As stated herewith
Identities u.s.c.

DOC FORWARDED W/O S/C
BY RID/AN [illegible]

Distribution:
3 - Chief, WH Division

14H

CS Copy

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
50-6-74/3	HMMA-28333	21 February 1966
	CLASSIFICATION	HQS FILE NUMBER
GERENDE Pers	SECRET	50-6-74/1

GERENDE has been given the left-hand portion bearing the same serial number and has received a briefing on its use and purpose. It has been explained to GERENDE that he is to show his half of the physical bona fides only after the recognition dialogue has been accurately completed and his new contact has requested to see his bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the other portion of the one peso note. (NOTE: These arrangements supersede those contained in reference). After visual identification of his new contact's bona fides, GERENDE will accept the new contact as his Case Officer.

Cornelius L. Pennison

for/ Willard C. CURTIS

FORM 5-60 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	CONTINUED	PAGE NO. 2

14-00000

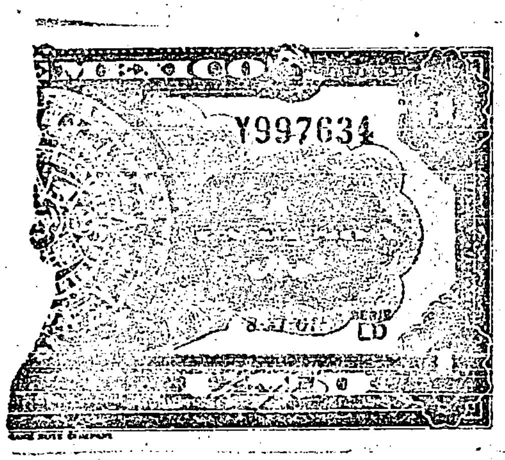
SECRET

ATTACHMENT TO: HMMA-28333

TO: Chief, WHD

FROM: Chief of Station, Mexico City

SECRET



14-00000

UNDER SEPARATE COVER ATTACHMENT TO: HMMA-28333, dated 18 February 1966

IDENTITIES.

A. Sierra Amatepec 336 - Apt. 3
Lomas/Barrilaco
Mexico, D. F., Mexico
Telephone - 20-31-61

B. Cia. Electrica Mexicana, S. A.
Corner of Victoria and Escape
Fraccion Alce Blanco
San Bartolo Naucalpan
Estado de Mexico
Telephone: 27-52-38

C. "The Pates"
Mr. and Mrs. A.M. PATE
501 Capitol Place
Columbia, S. C.

D. "The Kolbs"
Mr. and Mrs. R. F. KOLB
3111 Grace Hill Rd.
Columbia, S. C.

1 HMMA-28333 CS COPY 201-119523

Date:

Mr. Raymond H. Cerende

Dear Mr. Cerendo:

Effective 1 Oct 55 all contracts written or oral entered into between you and the United States are hereby terminated and in lieu thereof the following contract is substituted:

The United States Government, as represented by the Contracting Officer, hereby contracts with you for the purchase of certain information and related services of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of $3600 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government.

2. Travel. You will be advanced or reimbursed funds for authorized operational travel. All expenses incurred hereunder are subject to payment and accounting in compliance with Government regulations.

3. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses, as specifically approved by the Government. Such funds will be subject to accounting in compliance with Government regulations.

4. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

5. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

6. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.

7. Secrecy. All information related to this agreement conveyed through instructions, this instrument, or otherwise, is secret and shall not be divulged to any person, organization or Government in any form or manner, except as authorized by the representative of the Government executing this agreement.

14-00000

stitute and be an immediate and final breach of this agreement and will result in forfeiture by you of any and all benefits which may then have accrued to you by reason of this agreement.

8. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

9. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

10. Term. This contract is effective as of 1 October 1955, and shall continue thereafter for a period of two (2) years unless sooner terminated by the Government either:

(a) By thirty (30) days' actual notice to you from the Government, or

(b) Without prior notice, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be renewed for successive periods of one year each upon notice from the Government accepted by you. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES OF AMERICA

BY____________________
Contracting Officer

ACCEPTED:

____
Raymond H. Carende

WITNESS:________________

APPROVED:

____